

## BOARD MEETING PUBLIC RECORD

Meeting held: 24 11 2017, at the SouthEast Office.

*“Our mission is to provide affordable, secure, financially and environmentally sustainable housing for people on low incomes, primarily in the South and East of Melbourne who are committed to cooperative democracy and engagement.”*

<b>MEETING CALLED BY:</b>	<b>Chairperson</b>
<b>TYPE OF MEETING</b>	Ordinary
<b>ATTENDEES</b>	A quorum was present.
<b>STRATEGIC ISSUES</b>	Nil
<b>CEO MANAGEMENT REPORTS</b>	<ul style="list-style-type: none"> <li>• First St Progress: The development has advanced and DHHS have advised the project is 75% complete.</li> <li>• The CEO Management Report for October 2017 including financial reports were accepted. Reports for compliance, complaints, and tenancy management were also accepted.</li> </ul>
<b>GENERAL BUSINESS</b>	<p><b>AGM 2017</b></p> <ul style="list-style-type: none"> <li>• Sue Bell, Acting Assistant Director of the Housing Registrar’s office, spoke on a range of current growth strategies available to housing providers at the AGM.</li> <li>• Andrea Lee and Debbie Dioguardi were re elected as Directors and will continue as Chairperson and Secretary respectively.</li> <li>• Member feedback on the AGM was very positive.</li> </ul> <p><b>VHR Policy</b> The Board approved a new Victorian Housing Register (VHR) Privacy and Information policy.</p>

<b>OTHER BUSINESS</b>	Board sub committees will continue as presently constituted in 2018
<b>ACTIVITIES REPORT</b>	The activities report at the 27 10 2017 was accepted.
<b>FUTURE MEETINGS</b>	<b>DATE</b>
Risk, Audit, and Finance (RAF)	Dates to be determined
Governance	
AGM	
Board.	15 12 2017
Member Christmas Party	Sunday 10 12 2017

**Distribution: To CEO: 28 11 2017**

**To SEC and CP:**

**To Directors:**