



Mamele'awt Qweesome Housing Society (MQHS)
General Meeting Minutes

Held: August 10, 2021, at 5:30 pm
Location: Via Zoom
Notice Given: July 27, 2021, via email.

Board Members:

Present: Andrea Voss, Donna Blair, Darlene Kelly, Colette Trudeau

Others Present:

Chief Executive Officer: Janice Silver
Notetaker: Tracey Goodwin

Proceedings:

Meeting called to order: 5:36 pm

MOTION to accept the Agenda; was seconded and passed.

MOTION to accept Previous Minutes; was seconded and passed.

Chief Executive Report: As read by Chief Executive Officer Janice Silver, detailed report posted, brief below.

Property update: reported on Waterstone, Yalestone and Riverstone, holding opening ceremonies for Yalestone and Riverstone. New development on Spadina Avenue was approved by BC Housing in June

HR/Staffing: Filling positions Tenant Support and Building Maintenance Waterstone, Executive coaching continues, HR Subcontract continues, working on procedures at regular management meetings. Team meeting implemented and held monthly for all sites.

Strategic Plan: Mike is now compiling the document for final Board approval. Mission, Vision and Value Plaques are being made for all our buildings

The Board thanked CEO for a well-prepared report and congratulated her on successful course completion



New Business:

- Addendum to Policy – conflict resolution: tabled until next General Meeting
- Financial reports will be posted on Director's website
- Board Recruitment –will repost Board job. Board agrees to recruit members with professional background and personality that suits with current members.
- Establish MQHS Board Christmas date for 2021.

AGM - Tuesday November 9, 2021 @ 5:30 pm
Board Christmas – Friday December 3, 2021

Discussion items

Finance: Quarterly financial reports will be posted on Director's website for Board access

Opening Ceremonies: Yalestone Wednesday September 8, 2021
Riverstone Wednesday October 6, 2021

Board Dues: Carry over until safe to gather in person.

Members adjourned meeting: 6:39 PM

Carry forward items for Agenda:

Addendum to Policy – conflict resolution
Board Dues