Ph: 604.820.3324 Fx: 604.820.2175 Web: www.mqhs.ca Mail: PO Box 3563, Mission, BC, V2v4L1

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

Held: April 4, 2022, at 6:00 pm
Location: Via Zoom
Notice Given: March 29, 2022, via email.

Board Members:
Present: Andrea Voss, Darlene Kelly, Donna Blair
Absent: Colette Trudeau, Antonia Nicholas

Others Present:
Chief Executive Officer: Janice Silver; Finance Manager Nadine Wasnick
Notetaker: Tracey Goodwin

Proceedings:

Meeting called to order: 6:09 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. Permissive taxes and, the new development on Spadina Avenue

HR/Staffing: Executive coaching continues, Tenant Relations Manager resigned, proud to announce Nigel Small will be joining the team, all employee evaluations have been completed through HR Bamboo

Community Transformation Funding: Our grant application has been approved. Very much looking forward to continuing our work with both Brackish Consulting and ProCoal Consulting in our continued journey of growth and development.

WorkSafe update: CEO has been permitted to submit a sur response to the Prohibited Action claim and has done so, waiting on final decision

CEO education/training update: As per the goals set out in my last Evaluation, I have now completed 3 of the 4 courses

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

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New Business:

Maintenance Department Report: As read by Chief Executive Officer Janice Silver, Tenant Relations and Maintenance department reports posted on Director's webpage

Budget Report 2022/2023: As read and reviewed by Finance Manager Nadine Wasnick

MOTION: to accept amendment to Agenda; Finance Report Fiscal Year 2021/2022 to Budget Report 2022/2023 was seconded and passed

MOTION: to accept Budget Review fiscal Year 2022/2023 was seconded and passed

Members adjourned meeting: 7:21 PM

Next Meeting: Tuesday August 9 @ 6:00 pm

Carry forward items for Agenda:
Board Dues