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 12, 2023, at 5:30 pm
Location: MQHS Boardroom 137-34110 Lougheed Hwy Mission BC
Notice Given: April 4, 2023, via email.

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

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

Proceedings:

Meeting called to order: 5:49 pm

MOTION to accept the agenda; was seconded and passed.

MOTION to accept Previous Minutes; was seconded and passed.

Finance Report 2022/2023: As reported by Finance Manager, Nadine Wasnick, moved order in agenda to accommodate guest.

MOTION: to accept Finance Report fiscal Year 2022/2023 was seconded and passed

In camera meeting: requested by Board President Andrea Voss

Board Members Present: Andréa Voss, Darlene Kelly, Donna Blair, Antonia Nicholas

Others Present:

Finance Manager: Nadine Wasnick

In camera meeting start time: 6:47 pm In camera meeting end time: 7:05 pm

MOTION: to increase Chief Executive Officer wage, retroactive April 1st, 2023, to 25% in addition to the 2% cost of living already received was passed unanimously

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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

Sto:lo Nation Targeted Wage Subsidy: applied for wage subsidy for 52 weeks for receptionist.

CEO education/training update: Bursary received through BCNPHA and received full certification.
Annual renewals/Annual rent increases / Sage 300 – projects in process

Employee update: list provided of current positions and employees names for reference.

The Board thanked the CEO for a well-prepared report.

New Business:

Maintenance Report: As read by Chief Executive Officer Janice Silver, submitted by Director of Maintenance Randy Reber

Finance Report Fiscal Year 2022/2023 reported above.

Members adjourned meeting: 8:14 PM