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: January 11, 2023, at 6:00 pm
Location: MQHS Boardroom 137-34110 Lougheed Hwy Mission BC
Notice Given: January 5, 2023, via email.

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

Others Present:
Chief Executive Officer: Janice Silver
Notetaker: Tracey Goodwin

Proceedings:

Meeting called to order: 6:17 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

Tenant Relations Department: audit and review overview

Maintenance Department: needed administrative support, Kristal Eakins has been promoted from Receptionist to Administrative Assistant

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 CEO for a well-prepared report

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

New Business:

Strategic Plan Roll Out – discussion to arrange for early May (first two weeks) Staff and Board event for any Board members able to join.

Board Membership fee of $2.00 for 2023 was collected. All members are in good standing except for Colette Trudeau who was absent.

Members adjourned meeting: 7:23 PM

Next Meeting: Wednesday April 12 @ 5:30 pm