

**Houselink Community Homes  
Board of Directors Annual General Meeting Minutes  
June 27, 2018**

**Present:** Joann Sochor, Kim Nichols, Charles Finlay, Linda McNeil, Mary Modeste, Phillip Dufresne, Richa Jagota, Colette Snyder, Nicole Tushingam and Mark Guttridge

**Staff:** Brian Davis and Monica Vaus (minutes)

**Regrets:** Hugh Cameron, Natalie Ochrym

**Introductions and Welcome to new Board Members**

Douglas welcomed the new Board members: Richa, Colette and Nicole, and congratulated the returning members.

**Review of Board Executive Structure and Succession Planning Process**

The purpose of this part of the meeting was to recommend the Chair for the coming year. Under Houselink by-laws, the members ratify the Chair at the Annual Meeting which is next on the AGM agenda. Therefore at our June meeting, the previous Board recommended Phillip Dufresne to fulfill the role of Chair, as well as Mary Modeste and Linda McNeil as vice-chairs, and Joann Sochor as Treasurer.

**Motion to put forward Phillip Dufresne as the next chair to be ratified by the membership at today's AGM, and to accept the recommendation from the past Board on the other Executive Positions: Joann Sochor as Treasurer, Mary Modeste and Linda McNeil as Vice Chairs for 2018/19.**

Moved by: Charles Finlay

Seconded by: Richa Jagota

Carried

**Confirmation of July Meeting Date**

The Board agreed to meet on Monday, July 16th, 2018 at 1678 Bloor Street West.

**Resolution of the Board of Directors – Mortgage Renewal of 805 Bloor Street West**

**Motion**

Moved by: Mary Modeste

Seconded by: Linda McNeil

Carried to **Accept the mortgage renewal**

**Adjournment of Meeting**

Moved by: Mary Modeste

Seconded by: Joann Sochor

Carried