

WINDSOR ESSEX COMMUNITY HOUSING CORPORATION
VIRTUAL BOARD MEETING MINUTES
 DECEMBER 14, 2023

BOARD MEMBERS	In Attendance		CHC EXECUTIVE MANAGEMENT	In Attendance	
	Yes	No		Yes	No
Councillor Fabio Costante, Chair	✓		Cynthia L Summers, Chief Executive Officer	✓	
Deputy Mayor Joe Bachetti, Vice Chair	✓		Charles Janisse, Chief Financial Officer	✓	
Marina Clemens, Treasurer	✓		Jay Shanmugam, Chief Development & Regeneration Officer	✓	
Councillor Kieran McKenzie, Secretary	✓		Jeff Belanger, Chief Housing Infrastructure Officer	✓	
Ann Paul	✓		Nolan Goyette, Chief Tenant Services Officer	✓	
Mayor Sherry Bondy	✓		Danielle Bombardier, Chief Human Resources Officer	✓	
Linda Coltman	✓				
Rio Anzolin	✓		Guests:		
Kathleen Hay		✓	Lorie Gregg, City of Windsor	✓	
Teddy Kwan	✓				
			Recorded by Nina Laporta for Beverley Anne Throsel		

ITEM NO	AGENDA ITEMS
1.0	WELCOME
2.0	ORDER OF BUSINESS
2.11	REGRETS – Kathleen Hay
2.12	DECLARATION OF CONFLICT OF INTEREST - None
2.13	<u>APPROVAL OF AGENDA ITEMS</u> Agenda Items were approved as presented. Moved by Shelley Anne Lucier Seconded by Marina Clemens CARRIED
2.14	REQUESTS FOR DEFERRALS, REFERRALS AND WITHDRAWALS – None
3.0	DISCUSSION ITEMS
3.11	<u>CHARLES JANISSE, CHIEF FINANCIAL OFFICER'S REPORT TO THE BOARD</u> The Board was presented and approved the budget assumptions in principle at the August 2023 board meeting. Mr. Janisse reviewed final 2024 budget and highlighted changes.
	<u>RESOLUTION NO. 12-14-2024A</u> BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE WINDSOR ESSEX COMMUNITY HOUSING CORPORATION receive the budget report and supporting documentation and approve the 2024 Public Housing, Non-Profit Families, Non-Profit Seniors, Affordable Housing, Repair and Renew Salaries and Regeneration and Development Team budgets as presented. Unanimously Approved by the Board CARRIED
9.0	ADJOURNMENT
	Meeting adjourned at 9:25 am

Draft Minutes were reviewed & accepted prior to the meeting by CEO Cynthia Summers

Date: Dec 12, 2023

Final Minutes were approved by the Board on February 20, 2024 as follows:

CHC BOARD RESOLUTION NO. 02-20 2024-A

BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE WINDSOR ESSEX COMMUNITY HOUSING CORPORATION approves the minutes from the meeting December 14, 2023, as presented.

Moved by: Deputy Mayor Joe Bachetti

Seconded by: Linda Coltman

CARRIED