

**BOARD OF DIRECTORS MEETING
 PUBLIC MINUTES
 November 26, 2025**

BOARD MEMBERS	In Attendance		CHC EXECUTIVE MANAGEMENT	In Attendance	
	Yes	No		Yes	No
Deputy Mayor Joe Bachetti, Board Chair	✓		Fabio Costante, Chief Executive Officer	✓	
Mayor Sherry Bondy Treasurer	✓		Charles Janisse, Chief Financial Officer	✓	
Councillor Kieran McKenzie, Secretary	Regrets		Nolan Goyette, Chief Tenant Services Officer	✓	
Ann Paul	✓		Jeff Belanger, Chief Housing Infrastructure Officer	✓	
Linda Coltman	✓		Jay Shanmugam, Chief Development & Regeneration Officer	✓	
Kathleen Hay	✓		Danielle Bombardier, Chief Human Resources Officer	✓	
Teddy Kwan	✓		Lorie Gregg, City of Windsor Dep. Treasurer, Taxation, Treasury &. Financial Projects	✓	
Paresh Jariwala	Regrets				
David Ennis	Regrets				
Councillor Renaldo Agostino	✓		Recorded by Beverley Anne Throsel	✓	

MINUTES

1.0 WELCOME	
1.1	Deputy Mayor Joe Bachetti welcomed everyone and began the meeting at 12:08 pm. He also thanked the Board for their commitment and support as Board Directors.
2.0 CALL TO ORDER	
2.1	Regrets – Paresh Jariwala, Councillor McKenzie, and David Ennis.
2.2	Declaration of Conflict of Interest - None
2.3	Approval of Agenda Items The meeting agenda was approved by Mayor Sherry Bondy and seconded by Ann Paul. CARRIED
2.4	Requests for Deferrals, Referrals, and Withdrawals Item 3.1 - CHC Procurement Policy Presentation by Trevor Tovell, Purchasing Manager, has been deferred until the next meeting in February 2026.
3.0 BOARD INFORMATION	
3.1	Board Attendance Report & Committee Listing for Information only.

7.0 ADJOURNMENT

A motion was made by Ann Paul and seconded by Kathleen Hay to adjourn the meeting at 12:15 pm.

These Minutes were approved by the Board of Directors as follows:

The Board approved the Minutes from the previous Board Meeting on November 26, 2025.

WECHC BD RESOLUTION NO. 02-27-2026-D

BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE WINDSOR ESSEX COMMUNITY HOUSING CORPORATION has approved the minutes from the previous meeting on November 26, 2025, as presented.

Moved by: Andi Shallvari

Seconded by: Becky Parent

CARRIED