

Motion 2014.27

Moved by Kimber Meister to accept the reports for information

Carried unanimously

5) Report from Managing Director

Motion 2014.28

Moved by Joanna McCallum to accept the June 18 2014 Managing Director's Report for information.

Carried unanimously

6) New Business:

a) CCHC and Canada's Anti-Spam Legislation

Motion 2014.29

Moved by Sean Krausert to accept the report for information

Carried unanimously

b) 2014 PAH Build Guidelines

Motion 2014.30

Moved by Dan Sparks to approve the 2014 PAH Build Guidelines as presented, with the guideline price to be paid by CCHC for PAH units established at \$235/sf for all unit types.

Carried unanimously

7) In Camera

Moved by Bob Kocian to go in camera at 2:04 pm.

a) Client Issue

b) Client Issue

c) Development Issue

Moved by Joanna McCallum to come out of camera at 2:52 pm.

Motion 2014.31

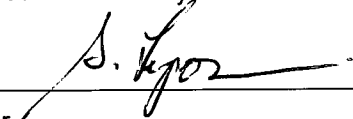
Moved by Cathy Robinson to consent to the sublease of a PAH home from September 2014 to August 2015, with an extension to be granted to May 2016 conditional on confirmation of continuing school enrolment.

Carried unanimously

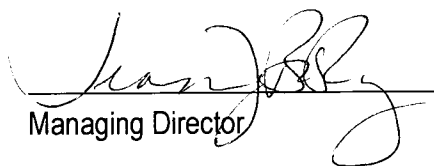
8) Motion to Adjourn

Moved by Bob Kocian to adjourn the meeting at 2:53 pm

Carried unanimously



Chair



Managing Director

