



**Motion 2016.53 Moved by Bob Kocian to go in camera to discuss a contract issue at 1:15pm**  
CARRIED

**Motion 2016.54 Moved by Dan Sparks to come out of camera at 1:41pm**  
CARRIED

**Note:** Peter Musil arrived at the meeting at 1:43pm

a. Hector/McArthur Place rental rates

Cathy Robinson discussed the 2016/17 Hector/McArthur Place rental rates with the Board.

**Motion 2016.55 Moved by Dan Sparks to approve the Perpetually Affordable Housing (PAH) income limits for the CCHC rental program for the 2016/17 application year.**

CARRIED

**Motion 2016.56 Moved by Peter Musil to approve the rental rates for McArthur Place in 2016.**

CARRIED

b. Q1 Operating results

Moved to the June 15<sup>th</sup> Board meeting

c. Appointment of CCHC auditor

Moved to the June 15<sup>th</sup> Board meeting

**5) New Business:** No new business

**6) In Camera Items:**


a. Development Issue

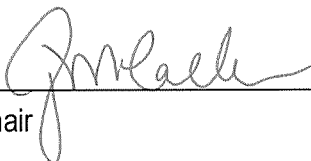
**Note:** Item 6a) was not addressed in the in-camera session due to time constraints, this item will be moved forward to a new meeting date prior to June 15<sup>th</sup> 2016.

**7) Meeting Adjournment**

**Motion 2016.57 Moved by Chuck Patel to adjourn the meeting at 3:03pm**

CARRIED

  
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Managing Director

  
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Chair