



CANMORE COMMUNITY HOUSING

**Board of Directors Meeting Minutes
Virtual Meeting
April 27, 2023
3:00 p.m. – 4:00 p.m.**

Board Members in Attendance: Todd Kunst Tanya Foubert
Jamie Findlay Jessie Fonseca
Wade Graham Jeff Mah

Board members Absent: Sean Krausert, Rob Murray

Others in Attendance: Lisa de Soto, CCH
Michelle Lutz, Calvin Scott, Avail CPA

Jessie Fonseca, Vice Chair called the meeting to order at 3:03pm

1) Agenda Approval

Motion 2023.050: Moved by Todd Kunst to approve the April 27, 2023 Agenda as amended to replace 2021 with 2022 in the title of item 3a and in the accompanying staff report.

CARRIED

2) Business arising from Minutes – None

3) Reports:

- a. **CCH 2022 Audited Financial Statements** – Michelle Lutz, CPA and Calvin Scott, both with CCH's audit firm Avail CAP presented the 2022 Audited Financial Statements and answered questions from the Board.

Motion 2023.051: Moved by Wade Graham that the Board approve the CCH 2022 Audited Financial Statements as presented.

CARRIED

4) New Business - None

5) Motion Resolution Action List – all complete

6) Meeting Adjournment

Motion 2023.052: Moved by Jeff Mah that the meeting be adjourned at 3:32 pm

CARRIED

Managing Director

Chair