



**Board of Directors Meeting Agenda
CCH Boardroom
July 10, 2025
2:30 p.m. – 5:00 p.m.**

1. Consent Agenda

- a. Approval of July 10th, 2025 Agenda
- b. Approval of the June 12th, 2025 Board of Directors Meeting Minutes
- c. Approval of the June 19th, 2025 Board of Directors Meeting Minutes
- d. June 2025 Operations Report

Motion: Move to accept the July 10th, 2025 Consent Agenda as presented.

2. Business Arising from Minutes

N/A

3. Standing Updates:

- a. Motion Resolution Action List
- b. Shareholder Updates
- c. Sub Committee Updates

4. New Business:

- a. Board of Directors Member – Update
- b. Partners for Affordable Housing – General Update
- c. HSBV & CCH Partnership – Community Food Cupboard Update
- d. 100 Palliser Lane – Lending Confirmation (Motion) - Confidential
- e. CCH Strategic Plan 2025-2027 (Motion) – Confidential
- f. Annual performance review HR proposal (Motion)
- g. Determine Structure for Review of Outstanding Action Items and Accountability (potential motion)
- h. CCH Staffing updates
- i. Ptarmigan Pointe CCH Board of Directors Site Visits - Potential Times
- j. Upcoming Units for Addition to CCH Vital Homes Portfolio – Update
- k. Quarterly Financial Reporting – Template & Format for August Board of Directors Meeting - Confidential

5. Meeting Adjournment

*A majority of the Directors in office shall constitute a quorum. In the case of an equality of votes, the Chair shall be entitled to a second or casting vote.
(Articles of Association s45)*