



**Board of Directors Meeting Agenda
CCH Boardroom
June 12, 2025
2:30 p.m. – 5:00 p.m.**

1. Consent Agenda

- a. Approval of June 12, 2025 Agenda
- b. Approval of the April 9, 2025 Board of Directors Meeting Minutes
- c. Approval of the May 8, 2024 Board of Directors Meeting Minutes
- d. May 2025 Operations Report

Motion: Move to accept the June 12, 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
 - i. Policy Review Committee (administration update)

4. New Business:

- a. CCH Vital Homes Density Bonusing Policy Review (Motion) – Build & Price Guidelines
- b. Board of Directors Member – Moving out of Province
- c. Partners for Affordable Housing – General Update
- d. HSBV & CCH Partnership – Community Food Cupboard Launch
- e. Non-Profit Canadian Housing Providers – Letter to the Prime Minister
- f. CCH Budget 2025 Additional Staff Member (Motion) - Confidential
- g. CCH Strategic Plan 2025-2027 (Motion) – Confidential
- h. 100 Palliser Lane – Lending Confirmation (Motion) - Confidential
- i. Appeal for Unit Rental - (Motion) - 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)*