

DRUMHELLER HOUSING ADMINISTRATION - DRU

March 16, 2021 – 12:00 pm Virtual Meeting on ZOOM

BOARD MEETING

CALL TO ORDER

The meeting was called to order at 12:03 pm

In attendance:

- Board Chair Jay Garbutt
- Board member Gerald Martynes
- Board member Kandace Wylie-Toews
- Board member Victoria Madsen
- CAO Bob Sheddy, Cass Houston

APPROVAL OF MINUTES – January 19, 2021

On motion of Gerald and seconded by Kandace the Minutes of January 19, 2021 were accepted as read. Everyone was in favor. Carried

OLD BUSINESS

- \$1,425.08 is held in Trust by the Town of Drumheller. The Town of Drumheller will issue a cheque back to DHA and then the balance will remain \$0.

MANAGEMENT REPORT

- Audit Review - Clean audit with no findings, file review also had no issues. Endeavour is now a part of the Ascend office. Ascend suggested that Porter Hetu could conduct the audit as it is not a part of Ascend. Maybe Kevin Trudel has suggestions of Auditors that the Government likes to use.

MAINTENANCE REPORT

- 3 Furnace Replacements -#33 Pine Pl., #37 Pine Pl. & #24 Hunts - Hems Mechanical \$11,607.75. Now complete. Payment for these was done in 2020.
- 50 Year Agreement for Hunts and Greentree is over with the Province. The Town is interested in a continuation of the agreement. Jay and Bob will meet with Darryl Drohomerski.
- Hunts Annual Inspections Concrete Issues (16/21/22/24/26/27/28/30 Hunts) - Photos provided, may have to do some of that work ourselves in 2020. Bob to look into grant funding.
- Flooring Upgrades Needed 13/20/22/26/27 Hunts & 14/16/27/33/39 Greentree - \$20,000 Capital Grant, Bob emailed Andy Hau re: quoting on flooring, no response back yet.

FINANCIAL REPORTS

- No financials for review this meeting
- Rent Subsidy Budget Calculation - Program on Hold, new program start date was moved from April 1, 2021 to July 1, 2021. No information available at this time on the new program.

- \$180,841 in Sandstone Capital Reserve with the Town of Drumheller

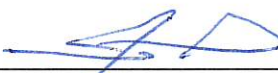
IN CAMERA - On motion of Kandace and, seconded by Gerald the motion to proceed in camera was accepted. All in favour. Carried.

- Greentree Unit - Cleanliness Issue Resolved
- Greentree Unit - Overholding Tenant Discussed

Meeting Dates: Potential for virtual meetings due to current COVID-19 Virus outbreak encouraging Social Isolation.

Meeting adjourned at 12:45 pm.

Minutes Accepted on 20 day of April, 2021



BOARD CHAIR