

FORT FRANCES MUNICIPAL NON-PROFIT HOUSING CORPORATION

Monday June 24, 2013 – 11:45 a.m.

Committee Room – Civic Centre



The Board of Directors of the Municipal Non-Profit Housing Corporation held a regular meeting in the Committee Room of the Civic Centre on Monday June 24, 2013 at 11:45 am.

Board Members Present: Nick Wihnan (Chair), John Albanese (Vice Chair), Faye Flatt (Municipal Planner/Secretary), Mark McCaig (CAO/Treasurer), Gord McBride and Andrew Hallikas (Councillor).

Others Present: Sandra Weir (RRDSSAB)

Regrets: Bill Krukoski.

1. Called to order at 12:10 p.m.
2. Non – Agenda Items – None
3. **Res. # 05/13 Hallikas/Flatt** - that the agenda for this meeting be approved.

CARRIED.

4. Minutes from previous meeting - None

5. New Business:

- a. Financial Statements – Sandra advised there were no concerns.

Res. # 06/13 – Hallikas/McBride – that the financial statements for March and April 2013 be approved as presented by RRDSSAB.

CARRIED.

Res. # 07/13 – Hallikas/McBride - that the Arrears Report for April 2013 be accepted as presented by RRDSSAB.

CARRIED.

6. Outstanding Issues - None

7. Non-Agenda Items – None

8. The meeting closed at 12:15 p.m. with next meeting scheduled for September 11, 2013 at 11:30 a.m.


Chair – Nick Wihnan


Secretary – Faye Flatt