

***Meridian Housing Foundation Board Of Directors  
Regular Board Meeting Minutes  
April 28, 2022***

**PRESENT:** Chairman, Member at Large Randy Dubord  
Vice Chairman, Member at Large Ken Dobransky  
Mayor William Choy, Town of Stony Plain  
Councillor Rob Wiedeman, Parkland County  
Councillor Stuart Houston, City of Spruce Grove  
Member at Large Jopie Belder  
Member at Large Yvan Boutin

**STAFF:** Lori-Anne St. Arnault, Executive Director  
Doreen Engelhardt, Controller  
Virginia Mayer, Recording Secretary

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*Guests: BadaB Consulting; Ada Tai, Boris Bokov and Doug Alloway*

**1. Call To Order**

The Chairman called the Board Meeting of April 28, 2022 to order at 9:05 am.

**2. Addition To / Adoption Of Agenda**

**RESOLUTION #032/2022**

**Moved by** Member at Large Jopie Belder, to adopt Meridian Housing Foundation agenda as presented.

**Carried Unanimously**

**3. Minutes**

**RESOLUTION #033/2022**

**Moved by** Member at Large Ken Dobransky to accept the March 24, 2022 regular board meeting minutes.

**Carried Unanimously**

#### **4. Reports of Officers, Board, Standing Committees**

- 4.1 Executive Director Report
- 4.2 Resident Wait List
- 4.3 Financial Reports
- 4.4 Correspondence
  - Minister Pon – Utilities Letter
  - Minister Pon – Mayors Letter

As direction from the board financial reports will only be provided on a quarterly basis, summary will be provided monthly.

##### **RESOLUTION #034/2022**

**Moved by** Member at Large Yvan Boutin that the board received and filed all report items as presented.

**Carried Unanimously**

*Mayor William Choy joined meeting @ 9:26am*

#### **5. Unfinished Business and General Orders**

##### **5.1 Spruce Grove Lodge**

Board reviewed the letter sent to Minister Pon by member municipalities showing support for Spruce Grove Lodge; the board also reviewed the letter sent to Dean Lussier from Executive Director Lori-Anne St. Arnault seeking support for the Spruce Grove Lodge.

Board was provided with the completed Spruce Grove Lodge Phase 1 report from StArT Architecture and Colliers Project Leaders.

Executive Director Lori-Anne St. Arnault will be contacting the City of Spruce Grove Planning & Development department to discuss next steps for Spruce Grove Lodge.

##### **5.2 Meridian Housing Foundation Office Space**

Administration continues to have weekly meetings to ensure the move goes smoothly with minimal downtime. Move date is set for May 12 – 13, 2022. Communication is being sent to residents and their families.

### 5.3 Organizational/Capacity Review

BadaB Consulting presented to the board the completed Organizational/Capacity Review.

Question and answer period followed. (9:37am – 10:50am)

*Member at Large Yvan Boutin left meeting @ 10:51am*

### 5.4 Compliance Attestation

Tabled until next board meeting.

## 6. New Business

### 6.1 Asset Management Transfer

Discussion was held in regards to the Government owned buildings and the opportunity for them to be transferred to Housing Management Bodies.

### 6.2 Lodge Resident Satisfaction Survey

Board was provided with the survey to review.

## 7. Closed Session

- No Closed Session

## 8. Date, Time And Place Of Next Meeting

Monthly Board meeting and strategic planning will be held on May 25 & 26, 2022 @ 9:00am. The Meridian Housing Foundation Administration building.

## 9. Adjournment

The Chairman, Member at Large Randy Dubord declared the meeting adjourned at 12:25 pm.

These minutes were approved on the 26 day of May, 2022.

  
Chairman of the Board

  
Vice-Chairman