

**OTTAWA COMMUNITY HOUSING CORPORATION
BOARD OF DIRECTORS MEETING
IN-CAMERA MINUTES**



Thursday, May 12, 2022
Meeting Start Time: 6:00 PM

Virtual Meeting

Directors:	Councillor Mathieu Fleury, Chair Brendan Lawlor, Treasurer Councillor Rawlson King Councillor Catherine McKenney Michele Brenning	Ferenaz Raheem, Corporate Secretary Councillor Theresa Kavanagh Councillor Scott Moffatt Rebecca Hickey, Vice Chair Stephen Sauppe
Regrets:	Girum Simmie	
OCHC Staff:	Stéphane Giguère, Chief Executive Officer Nathalie Fauvel, Chief Financial Officer Shaun Simms, Chief People and Communications Officer Wendy McColgan, Manager, Executive Operations Christine Garnier, Manager, Project Implementation Derek McMaster, Manager, Strategy and Corporate Performance	Guy Arseneau, Chief Operating Officer Cliff Youdale, Chief Development Officer Kristen Bailey, Director, Legal Services Madison Cameron, Executive Assistant David Ricottone, Director, Digital Solutions Bailee Johnson, Chair's Assistant

EXCERPT OF MINUTES

11. Motion: Board Reappointment of Girum Simmie

The Board Reappointment of Girum Simmie was approved as presented.

Moved by: Ferenaz Raheem
Seconded by: Rebecca Hickey

Be it resolved that the Board approve the recommendation to the Shareholder to reappoint Girum Simmie, Chair of Corporate Performance Committee, to the Board of Directors, for a term of three years, from June 8, 2022, to the Annual General Meeting in 2025.

Carried