

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



Thursday, May 13, 2021
Meeting Start Time: 6:05 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 Dan Doré, Vice-Chair Girum Simmie Rebecca Hickey
Regrets:	Paul Fortin (Tenant)	Councillor Scott Moffatt
OCHC Staff:	Stéphane Giguère, Chief Executive Officer Nathalie Fauvel, VP, Finance, and Chief Financial Officer Guy Arseneau, Chief Operating Officer Alain Cadieux, VP, Tenant Services Erin Duncan, Administrative Assistant Emily Poole, Administrative Student	Cliff Youdale, Chief Development Officer Brian Gilligan, VP, Community and Tenant Support Shaun Simms, VP, People and Culture Kristen Bailey, Director, Legal Services Wendy McColgan, Manager, Executive Operations

11. Board Appointment and Reappointment 2021

The Board Appointment and Reappointment 2021 was approved as presented.

Moved by: Dan Doré

Seconded by: Girum Simmie

That the Board of Directors recommend to the Shareholder the appointment of Jennifer Mondoux and the reappointment of Rebecca Hickey, for three-year terms effective from June 9, 2021 to the AGM in 2024.

Carried