



NORFOLK HOUSING ASSOCIATION

Strategy Committee Meeting Report

DATE: Feb. 13 2019

TIME: 4:09pm – 5:15pm

Governance Items:

R. Walters was added to the committee as a member of the board.

Quorum obtained.

Motion to accept the Minutes of the November 2018 committee meeting made by G. Wheatley, Seconded by A. Nciri – all in favour.

Growth Plan parameters discussion:

- There is a commitment to future growth and several options identified:

- Portable housing benefit
- Construction
- 3rd party Building Management
- Purchase of building:
 - co-purchasing with another agency
- Finance:
 - subsidy model implications
 - debt service ratio
- Service provision:
 - maintenance, event, culture, location
- Partner characteristics:

Committee develop categories before April

At next Board meeting, we will review both framework and variables



Leveraging Networks:

-- in addition to existing promotions, networking, and events, the opening of Riley.

Enviro Sustainability Initiatives:

-Surveys have gone out, including enviro questions, will likely have replies by April

Aging in Place:

-survey included questions on what supports residents feel are needed. will likely have replies by April.

5:15 adjourn

DRAFT

