

MINUTES: ANNUAL GENERAL MEETING

Tuesday, September 27, 2022, 12:45pm



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Canadinn's Polo Park 1405 St Matthew Ave.

1. **Establishment of Quorum** – Christina confirmed that quorum was met.

2. **Call to Order**

The meeting was called to order at 12:53pm by Board President Debbie Van Ettinger.

3. **Welcome to Members and Guests**

Debbie introduced and welcomed the Board of Directors, members, and guests.

4. **Adoption of Agenda**

MOTION: To adopt the agenda for the Annual General Meeting as presented
Mark Fleming / James Heinrichs **Carried**

5. **President's Report**

Debbie Van Ettinger, Board President thanked the Executive Director and staff of MHPHA for all the work done in the growth of the organization. She also highlighted the MNPHA's achievements during the year and talked about some of the ongoing work that MNPHA is doing.

6. **Approval of AGM Minutes of September 17, 2021**

MOTION: To approve the AGM Minutes of September 17, 2021
Pete Sanderson/James Heinrichs **Carried**

7. **Presentation of the Audited Financial Statements for the Year ending March 31st, 2022.**

Alex Yaworski MNPHA's Auditor presented the audited financial statements.

MOTION: To approve the audited financial statement as presented
Bill Dinsdale/Mark Fleming **Carried**

8. **Motion to appoint the Auditor for March 31, 2023, year end**

MOTION: To appoint Fort Group Chartered Accountants to complete MNPHA's audit for the fiscal year April 1, 2022, to March 31, 2023.

Bill Dinsdale/Crystal Wels **Carried**

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9. Election of Board of Directors

The Nominations Committee presented the following report

MNPHA has 2 board nominations in total: One is standing for re-election to the Board for a three-year term ending in 2025 and a new member to be added to the Board.

The Nominations Committee puts forth the following names for election to the Board of Directors:

- Debbie Van Ettinger (Re-election)
- Shantel Rosteki (New Board member)

As per the MNPHA bylaws, nominations were required 7 days prior to the AGM and since we have a full slate of candidates, we will not have nominations from the floor.

MOTION: To elect Debbie Van Ettinger and Shantell Rosteki to the MNPHA Board of Directors for 3-year terms expiring at the AGM in 2025.

Bill Dinsdale/Joanne Schmidt

Carried

10. Motion to accept the Acts and Proceedings of the Board of Directors

Debbie Van Ettinger, President, read the following statement related to the Acts and Proceedings of the Directors:

"Be it resolved that all acts and proceedings of the Directors of the Manitoba Non-Profit Housing Association (MNPHA) as exhibited by the Minutes of the meetings of that body, held since the last meeting of the members of the Association and all acts and proceedings taken, all payments made by or to the officers, agents of employees of the Manitoba Non-Profit Housing Association under authority of or pursuant to any By-law, resolution, motion, instruction or direction contained in the By-law and Minutes of the Board of Directors held subsequent to the last Annual Meeting of the members of the Association, be, and the same are hereby ratified, approved and confirmed."

MOTION: To accept the Acts and Proceedings of the Board of Directors as presented.

Pete Sanderson / James Heinrichs

Carried

11. Programming announcements

Christina Maes Nino provided the following program announcements:

- MNPHA Building Partnership Conference in partnership with CHRA Congress in April 2023.
- Education Calendar - Sessions are already open for registration (Life Lease training, The Building Board training continues, it is a self-guided online.)
- We have been working with indigenous Housing providers to undertake Capital Planning with them.
- We have created a community or practice for organizations that are creating supportive harm reduction-based housing.
- We have partnered with Chartered Institute of Housing to provide professional education in community Housing Management.

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- MNPHA has renewed our existing partnerships programs for the year. We have a group health insurance program. We have building condition assessment with HLC/ACU for Building Condition Assessment and Capital Reserve Studies, People First for employee benefits. Our discount program with Dulux, HD Supply and Staples. We are continuing to pursue insurance to enable us to get better coverage and better rates.
- Housing Supports Initiative is ongoing we have funded some organizations and will be conducting a review on their work. We are hoping to have the funding renewed.
- Advocacy – MNPHA has scaled up our advocacy, we had our first Housing Day in May which included meeting with each of the Provincial caucuses. We agreed to do it again next year.
 - We are collecting feedback on our advocacy strategy as a Board, we have developed a strategy and prioritized three.
 - Preserve and support existing stock of community housing
 - Increase supply to address demand for community housing
 - Ensure consistent access to resources to support and sustain tenancies
 - Other priorities from the floor:
 - Homelessness as attached to health. How do we advocate to get more health dollars.
 - Accessibility
 - City of Winnipeg
 - Mental Health
- In a lead-up to the Provincial Election, we are planning to develop a Housing plan for Manitoba, and it will detail the following.
 - Guiding policy principles for a long-term community housing plan.
 - Community housing backlog and projections on future community housing needs (types and numbers of units needed and cost estimate).
 - Community housing unit conditions to determine repair and maintenance needs (cost estimates).
 - Program cost estimates for community housing sector. This includes program costs for tenants and capacity supports for the sector; and
 - Rent subsidy / income subsidy options and recommendations for the sector
 - Policy principle to consider from the floor:
 - Policy should be reader and user friendly, clear, and concise
 - It should be inclusive
 - Include the voice of lived experience
 - Prioritize help to those that need it the most.
 - Don't make policy racially based
 - Strategy should be holistic and diverse
- Resources for MNPHA to develop in the leadup to the Provincial elections
 - Speaking notes
 - A template to be able to lobby candidates – Strategy and letter to go out to candidates
 - Mobilize voters to insist that housing for all is top priority for the MB govt

12. Adjournment

There being no further business the meeting was adjourned at 1:45 pm.

Bill Dinsdale

Carried

Annual General Meeting Attendance List
September 17, 2021

	Organization	Voting Member
1	Bethel Place	Joanne Schmidt
2	Central Station Community Centre	Bev Wiebe
3	Eden Health Care Services	Kristin Villanueva
4	End Homelessness Winnipeg	Elijah Osei-Yeboah
5	Westboine Park Housing	Coral Hetherington
6	Westman Seniors Non-profit	Richard Schraeder
7	Spence Neighbourhood Association	Cheryl Starr
8	Cerebral Palsy Association of Manitoba	David Kron
9	Westend Commons	Olga Rogozina
10	Swedish Canadian Homes	Judy Wantzing
11	Stienbach Housing Inc/Fernwood Place	Michael Obviar
12	Oakbank Springfield Kinsmen Seniors Complex	Clare Reimer
13	Assembly of Manitoba Chiefs	Leah Spence
14	Chalet Malouin	Sheryl St. Hilaire
15	Carriage House North	Pete Sanderson
16	Knights of St Josaphat	George Ehr
17	Home First Winnipeg	Jill Hisco
18	IRCOM	Lily Mariz
19	Legion House	Marina Brown
20	Portage Aboriginal Housing	Edward Bernard
21	SAM Mgt & SAM Holdings	Carol Scott
22	Friends Housing Inc.	John Gosselin
23	North End Community Renewal Corporation	Alana Ring-Woordard
24	Ten Ten Sinclair Housing, Inc.	Debbie Van Ettinger
25	The Assiniboine Credit Union	Bill Dinsdale
26	UWCRC	Crystal Wels
27	Village Canadien Co-operative	David Gawthrop
28	Canadian Mental Health Association Thompson	Darren Fulford
29	Elbert Chartrand Friendship Centre Housing Corp.	Shantelle Rosteski
30	Kinew Housing Inc.	Lawrence Poirier
31	New Journey Housing	Codi Guenther
32	North End Housing Projects	Mark Fleming
33	Winnipeg Housing Rehabilitation Corporation	James Heinrichs