



## AGENDA: The 519 Board of Management, Meeting #7 (2022-2023)

Monday, April 24, 2023 @ 6:30 PM – 8:30 PM

Hybrid; room 204 & virtual via Zoom

Item	Information / Discussion	Lead	Information/Motion
1	<b>Welcome / Introduction of Guests / Land Acknowledgement</b>	Paul Saguil (Board Chair)	<b>Verbal</b>
2	<b>Approve Agenda</b> (2 mins)  2.1 Agenda for Board Meeting of April 24, 2023	Paul Saguil (Board Chair)	<b>INFORMATION:</b> • Agenda for Board Meeting of April 24, 2023  <b>MOTION 2.1:</b> Approve the Agenda for the Board Meeting of April 24, 2023.
3	<b>Approve Meeting Minutes</b> (5 mins)  3.1 Minutes for Board Meeting March 27, 2023	Paul Saguil (Board Chair)	<b>INFORMATION:</b> • Minutes for Board Meeting of March 27, 2023  <b>MOTION 3.1:</b> Approve minutes for the Board Meeting of March 27, 2023.
4	<b>Declaration(s) of Conflicts of Interest</b> (1 min)	Paul Saguil (Board Chair)	<b>INFORMATION:</b> Verbal  <b>MOTION 4.1:</b> N/A
5	<b>Staff Presentation</b> (15 mins)  5.1 Housing Advocacy and Support Services Presentation	Martha Singh Jennings (Director, Housing Advocacy & Support Services)	<b>INFORMATION:</b> N/A  <b>MOTION 5.1:</b> N/A
6	<b>Chair Report / Executive Committee</b> (15 mins)  6.1 Chair Report 6.2 Bylaw Review Update	Paul Saguil (Board Chair) & John Miller (Consultant)	<b>INFORMATION:</b> • Verbal
7	<b>Executive Director Report</b> (5 mins)  7.1 April update 7.2 IDAHOTB update	Maura Lawless, (Executive Director)  Curran Stikuts, (Director, Strategic Comms)	<b>INFORMATION:</b> • Verbal

### IN-CAMERA SECTION



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8	<b>In-Camera Items</b> (15 mins) 8.1 Taxable Benefits Update – Authorities Report 8.2 <b>In-Camera Minutes for Board Meeting March 27, 2023</b>	Maria Martinez, (Director, Finance) & Maura Lawless (Executive Director)  Paul Saguil (Board Chair)	<b>INFORMATION: Report available at the meeting</b> <ul style="list-style-type: none"> <li><b>In-Camera Minutes for Board Meeting of March 27, 2023</b></li> </ul> <b>MOTION 8.1:</b> TBD  <b>MOTION 8.2:</b> Approve in-camera minutes for the Board Meeting of March 27, 2023.
9	<b>Other Business / Emerging Issues</b>	Paul Saguil (Board Chair)	<b>INFORMATION:</b> N/A
10	<b>Adjournment</b>	Paul Saguil (Board Chair)	<b>Adjourn the meeting</b>

Item	<b>Attached Documents *yellow highlight indicates in camera session where document will be available printed at the meeting</b>
2	2.1 Agenda for Board Meeting of April 24, 2023
3	3.1 Minutes for Board Meeting of March 27, 2023
7	7.1 <b>Taxable Benefits Issues Authorities – in camera report</b>
8	8.2 <b>In-Camera Minutes for Board Meeting of March 27, 2023</b>