



Communique

Aboriginal Housing Victoria Board Meeting

Thursday 30 August 2018

The Board of Directors of Aboriginal Housing Victoria (AHV) held their sixth Board meeting for the calendar year on Thursday 30 August, 2018 in Melbourne.

1. Indigenous Family Violence Partnership Forum

The Board was advised that Family Safety Victoria, on behalf of the members of Indigenous Family Violence Forum (IFVF) has extended an invitation to AHV to become a member of the IFVF.

The Board noted that family violence is often a significant factor in Aboriginal homelessness and vulnerable tenancies. AHV's participation in the IFVF will provide an opportunity for AHV to continue to improve its capacity to effectively respond to the needs of our tenants and clients who are victims of family violence.

2. Victorian Government's Social Housing Growth Fund

Jackie Barry, Director Housing Asset Strategy and Finance, at the Department of Health and Human Services made a presentation to the Board on the Government's Social Housing Growth Fund, and the opportunities that the Fund presents for Housing Associations, including AHV.

At the conclusion of the presentation, the Board confirmed AHV's interest in further exploring opportunities to grow AHV's property portfolio through the Social Housing Growth Fund.

3. Annual General meeting and 2017-18 Annual Report

The Board approved the date, time and location of the 2018 Annual General Meeting, and noted progress on the 2017-18 Annual Report.

The Board provisionally approved the content and design of the Annual Report, pending inclusion of the audited financial statements.

To reduce production costs, AHV is reducing the size of the report this year, and the number of hard copies to be printed. We are confident we can reduce costs without compromising on the quality of information and reporting accountability.

Instead of sending the full version of the Annual Report to all tenants, a summary of the report will be sent with the December 2018 *Mia Mia* newsletter. AHV will happily provide a hard copy of the full Annual Report to any tenant on request.

To request a hard copy of the full Annual Report please contact AHV on Tel:(03) 9403 2100 or Email: info@ahvic.org.au.

As always, AHV will be interested in receiving feedback from tenants on the changes to the design and production of the Annual Report. Feedback from tenants will inform future decisions on print runs and formats of the document.

4. End of financial year reporting

The Board approved the Key Performance Measures Report to be submitted to the Housing Registrar, as part of AHV's regulatory reporting requirements. The Board approved the AHV 2018-19 Business Plan and the report on performance against the 2017-18 Business Plan at the previous meeting, and these reports have now been submitted to the Housing Registrar.