



Communique Aboriginal Housing Victoria Board Meeting Melbourne Thursday 15 October 2015

The Board of Directors of Aboriginal Housing Victoria (AHV) held their ninth Board meeting for the calendar year on 15 October 2015 in Melbourne.

Annual General Meeting

The AHV Board held its Annual General Meeting this morning at Narrandjeri House, 125-127 Scotchmer Street, North Fitzroy VIC 3068. The Chairperson provided a report with a summary of AHV activities during the past financial year. The Chairperson's report will be circulated with the Board Communique. Two new Board Directors were elected, Dr Rob Leslie and Ms Karen Milward. The auditor confirmed that the audited financial reports for year ending 30 June 2015 had been approved and were presented.

Housing Association Status

The application letter for a change in status from Housing Provider to Housing Association was presented to the Board and approved for submission to the Housing Registrar. Achieving Housing Association status is critical in AHV plans for the future and marks another milestone on the organisation's journey towards becoming financially self-sufficient and sustainable and to have the independence to improve housing provisions for Aboriginal Victorians.

Asset Management Policy and Asset Management Plan

The Asset Management Policy and the Asset Management Plan were presented to the Board to further complement the Asset Management Strategy already approved by the Board. The Board approved the Asset Management Policy and the Asset Management Plan. This completes the substantiation documents required for application for Housing Association status with the Housing Registrar.

Christmas break

The Board approved closure of the AHV Office during the period between Christmas and New Year (29th – 31st December, 2015) ensuring that appropriate service delivery strategies were put in place.