



Communique Aboriginal Housing Victoria Board Meeting Melbourne Thursday 24 September 2015

The Board of Directors of Aboriginal Housing Victoria (AHV) held their eighth Board meeting for the calendar year today, 24 September 2015 in Melbourne.

Annual Report

The Board approved the AHV Annual Report for the financial year 2014-15. The Annual Report provides a detailed account of the year as well as showcasing highlights and major achievements. This year the Annual Report reports key data including the average length of tenancies, the demographics of our tenants, the profile of our housing, the wait list for housing and the number of applications received, along with summary results from our Tenant Satisfaction Survey.

Asset Management Strategy and Plan

The Board considered further work that has been undertaken to refine AHV's Asset Management Strategy and Asset Management Plan. The Board endorsed and approved the Asset Management Strategy and noted progress in developing the Asset Management Plan.

Business Plan and Regulatory performance reports

The Board approved AHV's draft Business Plan (2015-2020) which articulates AHV's major business goals and priorities for the next five years. The Board also approved the Housing Registrar reporting requirements for the financial year ending 30 June, 2015.

Housing Association Status and Title Transfer

The Board acknowledged the work undertaken by AHV to prepare an application to transition registration from a Housing Provider to Housing Association. The work is proceeding well and is integral to the Director of Housing's commitment to transfer the title of 1449 properties to AHV.

Tenancy Policies

The Board approved revisions and updates to the AHV Tenancy policies. The Tenancy policies were reorganised and consolidated into new chapters and will be made available on the AHV website.

Risk Management Policy

The Board was presented with and approved a revised Risk Management Policy and Risk Register which was updated to take account of asset management responsibilities and AHV's application with the Housing Registrar to become a Housing Association.