



**Communique**  
**Aboriginal Housing Victoria Board Meeting**  
**Melbourne**  
**Thursday 27 October 2016**

The Board of Directors of Aboriginal Housing Victoria (AHV) held their Annual General Meeting (AGM) and seventh Board meeting for the calendar year today, Thursday 27 October, 2016 in Melbourne.

**AGM**

The AGM considered and accepted the AHV Financial Statements and Auditors Report for the 1 July 2015 to 30 June 2016 financial year.

The Board thanked the Executive Management Team and all staff for their work in achieving significant milestones during the year including attaining the status of housing association and securing the title transfer of the first tranche of 511 properties from the ownership of the Director of Housing to AHV.

Owen Donald, Mark Lipson and Ian Hamm were re-elected to the AHV Board for a term of three years.

**FINANCIAL REPORTING**

The Board approved the monthly financial reports for September 2016.

**ANNUAL REGULATORY REPORTING**

The Board considered and approved several regulatory reports required annually by the Registrar of Housing Agencies and the Australian Charities and Not-for-profit Commission.