



## **Communique**

### **Aboriginal Housing Victoria Board Meetings**

### **Thursday 9 June 2022 and Thursday 30 June 2022**

The Board of Directors of Aboriginal Housing Victoria (AHV) held their sixth and seventh Board meetings for the calendar year on Thursday 9 June 2022 (out of session) and Thursday 30 June 2022, via videoconference.

#### **Out of session meeting**

An out of session Board meeting was convened on Thursday 9 June 2022, for the Board to consider and approve: insurance claim payments; monthly financial statements; the Treasury Policy; progress payments for current developments; and the engagement of contractors for the Aboriginal Rapid Housing response Program (ARHRP) Energy Efficiency Program.

The ARHRP is delivering maintenance and upgrades to Aboriginal community owned properties across Victoria.

#### **2021-22 Budget and Business Plan**

As part of AHV's regulatory compliance requirements, AHV is required to submit an annual Business Plan to the Housing Registrar. The Business Plan focuses on key achievements of 2021-22, and key challenges and actions for 2022-23, and was approved by the Board at today's meeting.

The Board also approved the 2022-23 AHV Budget, as endorsed by the Finance, Audit and Risk Committee.

#### **Maintenance Services and Governance Policy Reviews**

As part of the regular review of AHV policies, the Board approved the following documents:

- Governance Policy
- Maintenance Services Policy

#### **Aboriginal Housing and Homelessness Summit 2022**

In 2019, AHV convened the first bi-annual Aboriginal Housing and Homelessness Summit to develop *Mana-na woorn-tyeen maar-takoort*- Every Aboriginal Person Has a Home - the Victorian Aboriginal Housing and Homelessness Framework. On the 18 and 19 August 2022, AHV will be convening the second Aboriginal Housing and Homelessness Summit.

The Board was pleased to note the progress of preparation of the Summit, which will provide an opportunity for the Aboriginal community and the sector to engage and guide the development of key strategies to support the goals of *Mana-na woorn-tyeen maar-takoort*.