The Board of Directors of Aboriginal Housing Victoria (AHV) held their fifth Board meeting for the calendar year today, Wednesday 24 August, 2016 in Melbourne.

**Business Plan**

The Board approved the AHV Annual Business Plan and regulatory reporting requirements to the Housing Registrar, including the Performance against the Business Plan for 2015-16 and the Key Performance Indicators Report.

**Annual General Meeting**

The Board approved the date, time and location of its 2016 Annual General Meeting and noted the progress on the 2016 Annual Report and made provisional approval, pending inclusion of the audited financial statements.

**Framlingham Aboriginal Trust**

The Board approved entering into an agreement to undertake tenancy and maintenance management for Framlingham Aboriginal Trust. Directors were pleased to be able to provide our services to the Trust and noted that Aboriginal Housing Victoria is well placed to support tenants of Framlingham with an office nearby in Warrnambool.

**Kennedy Edwards**

The Board was saddened to hear of the recent passing of Uncle Kennedy Edwards and pays their respect and condolences to Kennedy’s family, friends and community. Uncle Kennedy was a passionate, proud Yorta Yorta man and well respected community elder, who played a significant role in Aboriginal Housing, having been involved since 1975. Kennedy was AHV Chairperson from 1981 – 1992 and on the Board from 2008 – 2012. Kennedy was also as part of the Tenant Facilitation team that worked on assisting tenants to sustain their tenancies and building better relationships with tenants and community for positive outcomes. Kennedy was always there willing to help those most in need, at risk and vulnerable, and he tirelessly worked with many AHV tenants to help them make self determined and informed decisions about their own outcomes.