

**Communique**  
**Aboriginal Housing Victoria Board Meeting**  
**Melbourne**  
**Wednesday 25 March 2015**

The Board of Directors of Aboriginal Housing Victoria held their second Board meeting for 2015 in Melbourne.

**Acknowledgement of Damage to Properties**

The Board approved options and further work to address tenant damage to properties and the recovery of damages.

**Progress in implementing the Business plan**

The Board noted an update on progress in implementing the AHV's business plan actions and Community Capacity Building projects.

**Board charter**

The Board approved a revised Board Charter reflecting the recently approved Governance policy and which sets out in plain English governance arrangements including the roles and responsibilities of the Board, Directors and the administration and how they work together.

**Appointment of Directors**

The Board approved the appointment of two new AHV Directors. Ms Karen Milward and Mr Rob Leslie bring considerable experience to the Board and will fill two vacant casual positions until AHV's next Annual General Meeting.

Karen Milward is an Aboriginal woman with extensive experience in Aboriginal Affairs and is currently working as a consultant. Rob Leslie is currently chief executive officer of Yarra Community Housing and has extensive community housing experience.

**Acknowledgement of the passing of Uncle Alf Bamblett**

On behalf of Aboriginal Housing Victoria the Board conveyed its condolences to the family and friends of Alf Bamblett.

Uncle Alf played an instrumental role in the establishment of many of Victoria's Aboriginal community controlled organisations has provided us with a legacy that will position us all for the future.

While his passing will leave an enormous gap, his struggle for the recognition and rights of our people will continue.

The Board also paid their respects to other community members who have recently passed.

---