



2022 CHRA ANNUAL GENERAL MEETING
Virtual Meeting
May 10, 2022
MINUTES

1. Call to Order

Timothy Crooks, President of the Canadian Housing and Renewal Association (CHRA) and Chair of the Annual General Meeting (AGM) welcomed the delegates. He also gave a land acknowledgement of all Indigenous peoples and territories in Canada.

Jacob Gorenkoff, CHRA staff, gave a technical overview of the virtual technologies in Zoom that would be used throughout the meeting.

2. Notice of Annual General Meeting and Quorum

Ray Sullivan, CHRA Secretary, announced that quorum was met, and proper notice was given for the meeting.

Motion that the agenda be approved

MOVED: Ray Sullivan

SECONDED: Susan McGee

CARRIED

3. Approval of Minutes, Annual General Meeting, May 10, 2021

Motion that the minutes of the May 10, 2021 Annual General Meeting be approved

MOVED: Ray Sullivan

SECONDED: Susan McGee

CARRIED

4. Joint Report of the President and Executive Director

Tim Crooks and Jeff Morrison, Executive Director, CHRA, shared that the Joint Report of the President and Executive Director was outlined in the Annual Report and AGM package. Tim Noted his regret that CHRA was forced to host the Congress virtually yet again, and his sincere hope that pandemic conditions will be safely together in person again soon. CHRA demonstrated strong influence in 2021 with the federal election, federal budget and consultations on our Blueprint for Housing. CHRA also became the administrative home for the Chartered Institute of Housing – Canada, in 2021. CHRA's top priority remains in pursuing an urban, rural and northern Indigenous housing strategy, led by the CHRA Indigenous Caucus.

Justin Marchand, Chair of the Indigenous Caucus, commented on the Caucus' advocacy efforts over 2021, and the importance of a for-Indigenous, by-Indigenous housing strategy.

Moved that the Joint Report of the President, Indigenous Caucus Chair and Executive Director be received

MOVED: Tim Crooks

SECONDED: Leigh Burse

CARRIED

5. Treasurer's Report

Simone Lilly, member of the Finance Committee, reported on behalf of Treasurer Olga Tasci. Simone advised that everyone review the audited statements sent electronically. 2021 was a successful year for CHRA, ending with a \$126,000 surplus. CHRA has now met its reserve target.

Motion to accept the 2021 financial report.

MOVED: Simone Lilly

SECONDED: Stephan Corriveau

CARRIED

6. Appointment of Auditors for 2022

Simone Lilly shared that in 2019, CHRA brought on a new auditor in Marcil Lavalee. Simone stated that CHRA remains very happy with their work, so there is a recommendation that they continue in 2021.

Motion that Marcil Lavallee be appointed as auditors for 2022.

MOVED: Simone Lilly

SECONDED: Margaret Pfoh

CARRIED

7. Consideration of Resolutions and By-Law Changes

No resolutions or By-law amendments were put forward for consideration.

8. Report of the Nominations Committee

George Cormier reported the 2 openings on the Board this year, both for “at-large” positions. Following an open nomination process and election, one of the candidates who was elected had to resign before the vote was ratified, after changing their employment. As a result, following CHRA’s Bylaws, the following nominees will be part of the CHRA Board:

- Director at Large – Leigh Bursey
- Director at Large – Anne Demers

Motion to ratify the results of the nomination process as presented in the Report of the Nominating Committee

MOVED: George Cormier

SECONDED: Ray Sullivan

CARRIED

9. Introduction of the Board of Directors for 2022-23

Tim Crooks presented the following Board members as being recommended to serve on the 2022-23 Board of Directors:

- President & Regional Director, Nova Scotia and PEI – **Tim Crooks**, Executive Director, Phoenix Youth
- Regional Director, Ontario – **Olga Tasci**, Director, Operations, Agency for Co-operative Housing
- Regional Director, Newfoundland & Labrador – **Simone Lilly**, Affordable Housing & Development Facilitator, City of St. John's
- Regional Director, New Brunswick – **George Cormier**, Executive Director, New Brunswick Non Profit Housing Association
- Regional Director, Québec – **Jacques Beaudoin**, Secrétaire général, Réseau québécois des OSBL d'habitation
- Regional Director, Manitoba – **Christina Maes-Nino**, Executive Director, Manitoba Non Profit Housing Association
- Regional Director, Saskatchewan – **Tyler Stewart**, President, Stewart Properties
- Regional Director, Alberta – **Susan McGee**, Chief Executive Officer, Homeward Trust Edmonton
- Regional Director, British Columbia – **Margaret Pfoh**, Chief Executive Officer, Aboriginal Housing Management Association
- Regional Director, Northern Territories – **Patsy Kuksuk**, Executive Director, Programs, Nunavut Housing Corporation
- Director, Indigenous Communities – **Justin Marchand**, CEO, Ontario Aboriginal Housing Services
- Director-at-Large – **Shaun Simms**, Vice President, Ottawa Community Housing Corporation
- Director-at-Large – **Anne Demers**, Directrice générale, Regroupement des Offices d'habitation du Québec.
- Director-at-Large – **Leigh Bursey**, Mount Pearl, Newfoundland and Labrador

10. Recognition of Departing Board Members

In 2020, CHRA will be saying goodbye to 2 Board members who have served CHRA with passion and hard work for many years. We wish to honour and say thank you to the following:

- **Ray Sullivan**, Executive Director, Ottawa Community Land Trust, CHRA Director-at-Large
- **Kevin Albers**, CEO M'akola Housing Society, CHRA Past President

Tim thanked Ray and Kevin who each said a few words. Tim also thanked and recognized the hard-working CHRA staff team.

11. Adjournment

Motion to adjourn meeting

MOVED: Kevin Albers

CARRIED



Ray Sullivan, Board Secretary