

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
HOUSING & DEVELOPMENT CORPORATION BOARD MEETING
December 9, 2014 - WABASCA

The regular meeting of the MD of Opportunity No. 17 Housing & Development Corporation Board was held on Tuesday December 9, 2014 at the Wabasca Council Chambers.

MEMBERS PRESENT: Dollie Anderson, Chairperson Everett Gottfried
Gerald Johnson Hal Taron
Dwayne Calliou

Helen Alook Manager
Chantal Cardinal Recording Secretary
Shyamal Sarker Finance Manager
Dave Turk Facilities Manager

Call to Order: The meeting was called to order at 2:02 p.m. by Chairperson, Dollie Anderson.

Adoption of Agenda: **0090-2014-17MDOHC**
Moved by Everett Gottfried that the Agenda is adopted as presented.

CARRIED

**Adoption of Minutes
(November 6, 2014):** **0091-2014-17MDOHC**
Moved by Hal Taron that the Minutes of the November 6, 2014 regular meeting are adopted as presented.

CARRIED

Financial Report: Shyamal Sarker Finance Manager was in attendance to present the Financial report.

0092-2014-17MDOHC
Moved by Dollie Anderson that the Finance report is accepted as presented.

CARRIED

Housing Report: Dave Turk, Manager of Facility Maintenance was in attendance to present the Housing report.

0093-2014-17MDOHC
Moved by Dwayne Calliou that the Housing Report is accepted as presented.

CARRIED

Sandy Lake Selections: **0094-2014-17MDOHC**
Moved by Dwayne Calliou that Applicant #2 is selected for 980 Black Bear Trail unit under the Sandy Lake Housing Program.

CARRIED

Adjournment: **0095-2014-17MDOHC**
Moved by Dwayne Calliou that the MD Housing Development & Corporation Board meeting is adjourned at 2:57 p.m.

CARRIED

MD Housing Corporation Chairperson

Manager