

**Strathroy Caradoc Housing Corporation
Minutes**

Tuesday May 20 2025

4:30 pm

Committee Room

Strathroy-Caradoc Municipal Office

52 Frank Street

Strathroy, ON

1. Roll Call
2. Approval of Agenda

Recommendation

THAT: the May 20 2025 - Strathroy Caradoc Housing Corporation Meeting Agenda be approved as circulated.

Motion by McGuire
Second by Pelkman
CARRIED

3. Declaration of Pecuniary Interest
4. Approval of Minutes

Recommendation

THAT: the following Meeting Minutes be approved as written:

Strathroy Caradoc Housing Corporation Meeting Minutes April 15 2025

Motion by Pelkman
Second by McGuire
CARRIED

5. Financial Matters

5.1 Accounts

Recommendation

THAT: the April 2025 - Cheque Detail Report be received for information.

5.1.1 Cheque Detail – April 2025

Motion by McGuire

Second by Pelkman

CARRIED

5.2 Financial Reports

THAT: the April 2025 Financial Reports be received for information.

5.2.1. SCHC – April 2025 – Balance Sheet

5.2.2. SCHC – April 2025 - Budget VS Actual

5.2.3. SCHC – April 2025 - Profit and Loss

5.2.4. SCHC – April 2025 – Trial Balance

Motion by Pelkman

Second by McGuire

CARRIED

6. Property Manager Report

Currently showing vacant units at Queen St

7. Caradoc Place

7.1 Deficiencies

Southside Construction is working on drywall

8. Other Business

8.1 Citizen Members

Motion by McGuire to defer, second by Pelkman - CARRIED

8.2 Rental rates – CMHC

Property Manager continues to work with CMHC

8.3 Property Management – Contract

Tim to forward comments by the following Wed

8.4 AGM date

8.5 Loan repayment

8.6 2025 Budget presentation to Council (Operating and Capital)

Items 8.4, 8.5 and 8.6 are deferred pending legal advice

Motion by McGuire, Second by Pelkman - CARRIED

9. In Camera Matters

NONE

8. Schedule of Meetings

- TBD

9. Adjournment

Recommendation

THAT: the May 20 2025 - Strathroy Caradoc Housing Corporation
Meeting adjourn at 5:30 pm

Motion by Pelkman
Second by McGuire
CARRIED