

**Board Members:**

Phil Squire- Chair

Mayor Grantham-  
Vice Chair

Gary Bezaire

Shawn Lewis

Hadleigh McAlister

Cara Awcock

Kathleen Savoy

Gregory Thompson

Sara Piñeros Castaño

**LMCH Leadership**

Paul Chisholm, CEO

John Krill,  
Director, Asset  
Renewal

Director of Finance,  
Robert Cunningham

Christine Poirier,  
Senior Manager,  
Property Services

Dirk Volschenk,  
Manager of Human  
Resources

Olesya Gryn,  
Interim Director of  
Tenant Services

**PUBLIC AGENDA**

**LONDON & MIDDLESEX COMMUNITY HOUSING  
(LMCH)**

**Board of Directors Meeting**

**Corporate Boardroom  
1299 Oxford Street East, Unit 5C5  
London, Ontario, N5Y 4W5**

**Thursday, May 22, 2025**

**5:30 PM – 8:00 PM**

Item	Lead	Time
1. Call to Order	P. Squire	5:30
2. Recognition of Indigenous Peoples and Lands Statement	P. Squire	
3. Completion and Acceptance of Agenda	P. Squire	
4. Disclosure of Interest	P. Squire	
5. Approval of Minutes of Previous Meetings a. April 17, 2025, Public Minutes	P. Squire	
6. Communications:		
7. Delegations           None		
8. Consent Agenda Items: None		
9. Reports and Business  <u>Finance Reports for Approval</u>  a) Staff Report 2025- 19 2024 Audited Financials  b) Staff Report 2025- 20 2025 Operating Budget – Reforecast  c) Staff Report 2025- 21 Director of Asset Renewal Q1 Update  d) Staff Report 2025- 22 Q1 2025 Capital Project Update Report  <u>FAR Committee Reports for Information</u>  I. FAR- 2025- 16 Director of Finance and Corporate Services Update II. FAR- 2025- 17 Q1 2025 Key Performance Indicators III. FAR-2025- 19 2026 Budget Discussions IV. FAR- 2025- 20 Q1 2025 Financial Results V. FAR- 2025- 22 Reimagine Q1 2025 Report VI. FAR- 2025- 23 CMHC Q1 2025 Update	R. Cunningham  R. Cunningham   J. Krill   J. Krill      G. Thompson	

10) Presentations: None		
11) In-Camera: None		
12) New Business/ Enquiries: None	P. Squire	
13) Meeting Adjournment	P. Squire	8:00pm