

# Trochu Housing Corporation Meeting

## Special Meeting

Monday, October 23<sup>rd</sup>, 2023

Town of Trochu Administrative Office, Trochu, AB

4:00 PM to 5:00 PM

### Minutes

**Directors Present:** Ken King, Barry Kletke, Carl Peterson, Chris Reeds,  
Paula Kowalchuk, Ron Zook

**Alternate Directors Present:** Jaime Martel, Wade Christie

**Management Present:** Jamie Collins, Sam Smalldon

**Recording Secretary:** Jamie Collins

The Chair, Barry Kletke, called the meeting to order at 4:00 pm

- Action items are highlighted

#### 1. Approval of Agenda

*Director Carl Peterson made the motion to approve the agenda.*

**CARRIED**

#### 2. Business Arising from the Minutes

*Director Chris Reeds made the motion to go into closed session.*

**CARRIED**

- **Project Grants – Application Status & Updates**

*Director Chris Reeds made the motion to come out of the closed session.*

**CARRIED**

#### 3. Next Meeting

AGM/Regular Board Meeting – changed from November 13<sup>th</sup> from 4:00 – 5:00 PM to November 14<sup>th</sup> from 4:00 – 5:00 PM.

Jamie will update the Outlook calendar and will advertise the AGM (newspaper and social media)

#### Adjournment

*The meeting was adjourned at 4:47 PM*