

Trochu Housing Corporation (THC)  
Regular Meeting at Town of Trochu Administrative Office, Trochu AB  
Monday, March 11, 2024 from 4:00 pm - 5:00 pm

Agenda

**Directors:** Ken King, Barry Kletke (Chair), Paula Kowalchuk,  
Carl Peterson, Chris Reeds, Ron Zook  
**Alternate Director:** Wade Christie, Jaime Martel  
**Officers:** Jamie Collins, Secretary/Treasurer; Sam Smalldon, President

1. APPROVAL OF AGENDA (Barry)
2. APPROVAL OF MINUTES (Barry)
  - a. Minutes from the Regular Meeting of January 15, 2024
  - b. Minutes from the Special Meeting of January 22, 2024
3. BUSINESS ARISING FROM THE MINUTES
  - a. Project Grants – Press Release, Application Status and Updates (Sam)
  - b. Government Relations – Ministers, MP, and MLA (Barry/Sam)
4. NEW BUSINESS
  - a. Executive Report
  - b. Detailed Design Process
  - c. THC Consultations - Life Lease Resident Meeting March 11, 2024
  - d. Draft 6 Business Case Update
  - e. Draft THC 2024 Project Planning Budget
  - f. THC GST Registration as Municipality – seeking 100% rebate
5. PENDING MATTERS – Nothing at this time
6. KEY MESSAGES (Sam) – Nothing at this time
7. NEXT MEETING (Barry)
  - a. Regular Board meeting Monday, May 13, 2024 4:00-5:00 pm (Barry)
  - b. Draft 2024 Calendar
8. ADJOURNMENT (Barry)