MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
HOUSING & DEVELOPMENT CORPORATION BOARD MEETING
September 15, 2014 - WABASCA

The Emergency meeting of the MD of Opportunity No. 17 Housing & Development Corporation Board was held on Monday September 15, 2014 at the Wabasca Council Chambers.

MEMBERS PRESENT: Dollie Anderson, Chairperson (Teleconference)
Everett Gottfried (Teleconference)
Hal Taron

ABSENT:

Clarence Cardinal	Dwayne Calliou
Helen Alook	Manager
Marjorie Auger	Recording Secretary
Shyamal Sarker	Finance Manager
Dave Turk	Facilities Manager (Teleconference)

Call to Order: The meeting was called to order at 3:00 p.m. by Chairperson, Dollie Anderson.

Red Earth Creek Unit 619:

0067-2014-17MDOHC
Moved by Dollie Anderson/Hal Taron that the MDHC seeks $240,000.00 from the Municipal District of Opportunity subject to Home/Electrical Inspection which will determine the extent of damage and state of unit; that the individuals are compensated for the time spent out of the unit.

CARRIED

Adjournment:

0068-2014-17MDOHC
Moved by Hal Taron that the MD Housing Development & Corporation Board meeting is adjourned at 3:30 p.m.

CARRIED

D Henderson
MD Housing Corporation Chairperson

H Alook
Manager