



ADMINISTRATION OFFICE

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BOARD MEETINGS | KEY MESSAGES

Mountain View Seniors' Housing (MVSH) Regular Board Meeting of February 20, 2025.

Key Messages

- The Board held their regular meeting in-person at the MVSH Administration Office Boardroom in Olds, Alberta from 1:00-4:00 pm
- The Board thanked Al Smart, MVSH Director of Facilities and Susan Read, MVSH Director of Operations for their informative presentations and opportunity for discussion, which included overall statistics for the maintenance program, as well as operational successes and updates over 2024.
- The Board was thrilled to see the new Risk Management Framework and provided suggestions and recommendations as initial feedback/consideration for moving forward. Several items will be included for discussion at the Board Strategic Planning Retreat in April.
- The Board was pleased to see the finalized Stakeholder Engagement Presentation ahead of the All-Council meeting on February 26, 2025, where it will be presented.
- The Board extended an invitation to the MVSH Foundation Board of Directors for a meet and greet on April 24, 2025, before the Strategic Planning Retreat begins.
- The Board was pleased to see the variety and status of the Key Performance Indicators presented.
- The Board was pleased to hear that MVSH Administration has been invited by Alberta Social Housing Corporation to participate in a Capital Maintenance and Renewal (CMR) process review in 2025.
- The Board is excited to celebrate the 65th Anniversary of MVSH and thanks all municipalities, county and community members for their ongoing support to ensure MVSH can continue to assist Albertans with their housing and support needs.

Next MVSH Board Meetings

The next regular Board meeting will be held on Thursday, March 27, 2025, starting at 1:00 PM in the MVSH Administration Offices boardroom in Olds, Alberta (or by Microsoft Teams if required).

If you require any information or there are any questions related to this communication, please contact a Board Director or Stacey Stilling, CAO for MVSH at 403-556-2957 or by email at stacey.stilling@mvsh.ca