



**National Aboriginal Housing Association/  
Association Nationale d'Habitation Autochtone**

## **REPORT**

**on the**

**Fourteenth Annual General Meeting**

**June 14, 2008**

**Ottawa Ontario**

## TABLE OF CONTENTS

<b>AGENDA</b>	..... 3
<b>MINUTES OF THE AGM MEETING OF JUNE 17, 2008</b>	..... 4
<b>REPORT ON ACTION PERTAINING TO 2007 RESOLUTIONS</b>	..... 7
<b>RESOLUTIONS 2008</b>	..... 8
<b>FINANCIAL REPORT TO MARCH 31, 2008</b>	.....12
<b>Appendix 1 - List of Voting Delegates</b>	
<b>Appendix 2 - Isolated Motions &amp; Isolated Resolutions</b>	
<b>Appendix 3 - AGM Expenditures</b>	
<b>Appendix 4 - Meetings of the Board of Directors</b>	

## **Agenda**

**Welcome and Opening**

**Call to Order**

**Secretary's Report:** (Notice given, and Number of Delegates)

**1.0 Approval of the agenda**

**2.0 Presidents Report**

**3.0 Financial Report**

**4.0 Secretary Report: Approval of the minutes of the last meeting**

**5.0 Business arising [not on the agenda]**

**6.0 New Business**

**6.1 Report on the Resolutions of 2007**

**6.2 Resolutions for 2008**

**7.0 Election of Directors**

**8.0 Date and Location of Next Conference and AGM**

# **Minutes of the Annual General Meeting: June 14, 2008**

## **Welcome and Opening**

President David Seymour welcomed all delegates, then turned the Chair over to Harold Tarbell.

## **Call to Order**

Mr. Tarbell called the meeting to order at 2:20 PM

## **Secretary's Report**

Secretary Marcel Swain reported that due notice of the meeting was given and that there were 23 voting delegates.

Approval of the agenda

## **Motion 1: To accept the Agenda**

**Moved by: Mel Buffalo                      Seconded by: Sandra Brown                      Motion: Carried**

Presidents Report

President David Seymour spoke briefly about the continuing requirement of additional housing units to meet the need of Aboriginal peoples in urban areas.

He also spoke about several highlights of the year, relating to NAHA's efforts to this end, namely, NAHA making presentations during the past year to:

- Miloon Kothari, the United Nations' Special Rapporteur on the housing situation among Aboriginal peoples in Canada,
- the Standing Senate Committee on Social Affairs, Science and Technology, chaired by the Honourable Art Eggleton, focussing on poverty, housing and homelessness;
- the Provincial/Territorial Housing Ministers meeting in Vancouver;
- the Forum on the Social Determinants of Health held in Ottawa, in February, 2008; and
- the Minister Monte Solberg, his President of CMHC and the Vice President of CMHC.

He spoke of the variation in how the Urban Aboriginal Housing Trust Funds are being handled from province to province to territory. One thing that BC is including in its dealings is the need to evaluate how the process is going. Mr. Seymour said that evaluation must be part of the process in each region.

He also stated that we must put in place a ten-year housing plan internally and at the national level, and that we must expand our membership. He ended by saying we must continue to build a strong network and that all of us should be asking what we can give to NAHA, in order to strengthen the organization.

Mr. Seymour also announced that, after 12 years, he had stepped down as the Aboriginal Director nominated by NAHA to the CHRA Board of Directors. He had suggested that Ed Tanner might serve in this capacity for the next two years, and the Board had submitted Ed Tanner's name to CHRA. Mr. Tanner was acclaimed to the seat at the CHRA AGM in Vancouver in April, and Mr. Seymour said that Ed's nomination and acclamation to the seat had to be ratified by the Board at the present meeting.

## **Motion 2: To ratify Ed Tanner's appointment as the CHRA Aboriginal Director.**

**Moved by: Sandra Brown                      Seconded by: Larry Bellerose                      Motion Carried**

## **PRESIDENT'S REPORT**

### **Accomplishments**

Hosting the 2007 annual conference "Creating Homes Through Partnerships" held in Saskatoon and hosted by the Metis Urban Housing Association of SK and its member organizations.

Intervention with the Human Rights Council's special rapporteur, Miloon Kothari, on adequate housing as a component of the right to an adequate standard of living, and on the right to non-discrimination in this context. Much of NAHA's input was contained in Mr. Miloon's final report on his mission to Canada.

Maintained NAHA's representation on the Board of Directors of the Canadian Housing Renewal Association - Seymour/Tanner.

Participation in the National Coalition on Housing & Homelessness providing information and formulating Aboriginal positions on issues addressed by the Coalition. The Coalition and its members develop collective direction and focus on homelessness and advocate for federal action on national housing issues.

Meetings with various federal government departments: CMHC, OFI, INAC, HRSD on a number of issues: project funding, national research, home ownership, and the need for federal support for the NAHA.

Submission to the Provincial/Territorial Housing Ministers meeting concerning Aboriginal housing in Canada - Vancouver, January 2008

Submission to the National Forum on the Social Determinants of Health - Ottawa, February, 2008

At the invitation of the AFN's Housing & Infrastructure Committee, NAHA attended the AFN Housing Meeting - Toronto December, 2007.

Presentation to the Senate Committee on Aboriginal Affairs on Aboriginal Housing concentrating on the Urban Aboriginal Trust Accounts, support for a national Aboriginal housing strategy and the evolving relationships with provinces- December 2007

### **Challenges Ahead**

Advocate for the renewal of housing support programs- the Affordable Housing Initiative (AHI), the Homelessness Partnership Strategy (HPS) and the Residential Rehabilitation Assistance Program (RRAP) - Expiry date March 2009.

Facilitate access to Urban Aboriginal Housing Trust Funds – continued relationship building with Provinces.

Measure performance/results of the Urban Aboriginal Housing Trusts

Monitor the progress of affordable rental projects, supportive housing/transition housing and home ownership projects.

Promote & Pursue Partnerships – Habitat for Humanity, AFN, Millbrook FN, Private Sector

Secure a presence on the WUF IV Canadian delegation

Participate in the INAC/NAFC Policy Conference

Renew the National Non-Reserve Aboriginal Housing Strategy

Develop a research plan and seek resources to implement

**Motion 3: To accept the President's Report.**

**Moved by: Mel Buffalo**

**Seconded by: Sandra Brown**

**Motion Carried**

**Treasurer's Report:**

Treasurer Jim Lanigan presented the financial picture of NAHA to March 31, 2008, a copy of which was contained in the AGM kit.

Mr. Lanigan pointed out that the revenue of NAHA during fiscal year 2007-08 was significantly lower than that of the previous year. Revenue was \$39,289, and expenditures were \$57,329. With a balance of \$20,208 at the beginning of the year, this left us with a 2007-08 year end balance of \$2,168.

In response to a question about membership, Mr. Lanigan said that fees had been raised this year, and so the membership income was up a bit. He said that last year, there were 13 member organizations at the conference; this year, there are 15 member organizations in attendance, up by 2 organizations.

He also pointed out that this year, we did not have an audit conducted because we did not receive any funding from any source where an audit was required, and moreover, our income was so low that to have a review conducted instead of an audit resulted in significant savings.

Mel Buffalo suggested that an audit might be required to establish a "track record" over a period of at least three years, to which Mr. Lanigan replied that a financial review would serve the same purpose.

Mr. Lanigan pointed out as well that we do need to appoint an auditor for the current fiscal year, whether it is for a review or a full-fledged audit, and said he would move that we retain the firm of Raymond Chabot Grant Thornton, of Ottawa, Ontario.

**Motion 4: That NAHA retain the firm of Raymond Chabot Grant Thornton as the auditor for NAHA for the current fiscal year, for a sum of money to be negotiated by James Lanigan.**

**Moved by: James Lanigan**

**Seconded by: David Seymour**

**Motion Carried**

**Motion 5: To accept the Treasurer's Report.**

**Moved by: Marcel Swain**

**Seconded by: Gary Gould**

**Motion Carried**

**Secretary's Report**

Secretary Marcel Swain presented the minutes of last year's Annual General Meeting in Saskatoon, and provided an opportunity for delegates to review these minutes.

**Motion 6: To accept the Minutes of the 2007 Annual General Meeting in Saskatoon.**

**Moved by: Sandra Brown**

**Seconded by: Mel Buffalo**

**Motion Carried**

## **NEW BUSINESS**

### **Report on the Resolutions of the 2007 AGM**

President David Seymour presented the following report.

**Resolution No. 1** Respecting a standing research and policy committee.

The board has discussed this matter and has maintained the development and implementation of this resolution as an ongoing priority. The comparative study was completed and is available. Currently, we are talking with a professor from the University of Western Ontario and another from the University of Saskatchewan to ensure that NAHA is part of a National Research Committee on Aboriginal issues.

**Resolution No. 2** Respecting NAHA need to increase the membership and becoming more visible.

The issue of increased membership continues to be an essential priority for the whole organization. We have tried to become more visible and more active, despite our low budget. We were called on to make a number of presentations this year. They included one to the UN Special Rapporteur on Housing and another to the Senate Committee on housing and poverty. The work to get all Aboriginal Housing Providers to join as members is an ongoing matter.

**Resolution No. 3** Respecting a comprehensive media strategy

The directors have a format for media releases and did a few last year. However, more support and assistance is needed. We will need more resources if we are to mount the kind of strategic media campaign that the directors envision. Our involvement with CHRA has given us an election readiness package to unfold when the next Federal election is called. We have made contact with their communications person, who is prepared to give us advice and some assistance by way of making contacts with the media.

There is more work to be done in this area to develop fully the intent of this resolution.

**Resolution No. 4 Respecting** partnerships with local chapters of Habitat for Humanity and other Aboriginal corporations.

Some discussions and one meeting among the executive members from NAHA and HFHC have occurred, with a view to understanding how we can develop a Habitat model in the urban Aboriginal community. The talks continue. We are also working with private industry to promote Aboriginal Housing

**Resolution No. 5 Respecting** Barrier-free housing for Aboriginal People with Disabilities

The directors have only done a preliminary investigation into this matter. The task force is not yet reported back on their findings. We have learned that CMHC has a barrier free housing standards and encourages all developments to have at least 10 % of the units Barrier free. Once the report is complete it will be posted on our website.

**Resolution No. 6 Respecting** information on home ownership for Aboriginal people as a tool kit

The proposal was developed and submitted to government and CMHC. Some discussions were held with the CMHC Vice President on what they can and can not fund. Our proposal is being redeveloped so as to fit with the CMHC mandate.

## Resolutions at the 2008 AGM

### **Resolution 1**

Whereas; Aboriginal peoples continue to face cultural, social and economic issues in urban centres across Canada; and

Whereas; the Government of Canada has renewed the Urban Aboriginal Strategy and modified the focus of the Strategy to consider training, job skills, entrepreneurship and support the Aboriginal women and children; and

Whereas; the UAS does not include support for the development and capital costs of initiatives related to affordable housing initiatives; and

Whereas social and affordable housing is a major priority in many urban centres and is a determinant of health, education, employment and entrepreneurship,

Therefore be it resolved: that NAHA advocate with government and national representative Aboriginal organizations that the criteria of the UAS be further modified to include support for activities that advance and address social and affordable housing.

**Moved By: Sandra Brown**

**Seconded By: Mel Buffalo**

**Motion Carried**

### **Resolution 2**

Whereas; the UN HABITAT will be hosting World Urban Forum IV in Nanjing China in November 2008; and

Whereas; the theme "*making cities better places to work, to live in, and to do business*" includes the issue of Indigenous urban housing,

Therefore be it resolved; that NAHA make every effort to ensure that it will have representation on, and access to financial support, to prepare for and participate in this international event as a member of the Canadian delegation.

**Moved By: Jim Lanigan**

**Seconded By: Patrick Stewart**

**Motion Carried**

### **Resolution 3**

Whereas; the mandate of HPS and RRHAP will expire in March 2009; and

Whereas; the urban Aboriginal trust funds are considered as the first step in beginning to address the issue of the supply of social and affordable housing for Aboriginal families and individuals; and

Whereas; housing and homelessness continues to be a priority issue for Aboriginal people in urban centres,

**Therefore be it resolved;** that NAHA advocate strongly for the renewal of the RRHAP and HPS programs and for additional and continuing support to address the need for affordable and social housing for Aboriginal peoples in Canada's cities and towns.

**Moved By: Marcel Swain**

**Seconded By: Ray Hamilton**

**Motion Carried**

### **Resolution 4**

Whereas; the INAC/NAFC Aboriginal Policy Research Conference is scheduled for March, 2009; and

Whereas; the Aboriginal Policy Research Conference provides an opportunity for NAHA to showcase research it has done relating to policies and best practices in social and affordable Aboriginal housing,

Therefore be it resolved; that NAHA work closely with the APRC hosts to be a presenter at the conference.

**Moved By: Ed Tanner**

**Seconded By: Mel Buffalo**

**Motion Carried**

**Resolution 5**

Whereas; the Non-Reserve Aboriginal Housing Strategy is now dated; and  
Whereas; the 2006 Census data is now available,

Therefore be it resolved; that NAHA seek funding to develop a current National Aboriginal Housing Policy, maintaining the initial principles of the original Strategy.

**Moved By: David Seymour**

**Seconded By: Gary Gould**

**Motion Carried**

**Resolution 6**

Whereas; there are a number of governments and agencies that offer financial support for homeownership, including CMHC, provinces, realty corporations and Aboriginal organizations; and  
Whereas; awareness of and access to these programs by Aboriginal people are important elements of their success,

Therefore be it resolved; that NAHA and its member organizations continue to monitor, promote and deliver these programs to increase homeownership within the Aboriginal community.

**Moved By: Patrick Stewart**

**Seconded By: Mel Buffalo**

**Motion Carried**

**Resolution 7**

Whereas; partnerships are an important avenue in advancing NAHA's Housing goals and objectives,

Therefore be it resolved; that NAHA continue to nurture and advance partnerships with other national organizations dealing with housing and homelessness, including CHRA, HFHC and the Homelessness and Housing Coalition, and with National Aboriginal Organizations.

**Moved By: David Seymour**

**Seconded By: Jim Lanigan**

**Motion Carried**

**Resolution 8**

Whereas; private enterprise is taking an increasingly greater interest in Aboriginal housing, both on and off reserve; and

Whereas; the entry into partnership with private enterprise may result in funds and other resources with which NAHA might sustain itself,

Therefore be it resolved; that NAHA take steps to initiate, develop and sustain working relationships with private enterprises, to their mutual benefit.

**Moved By: Robert Byers**

**Seconded By: Blanche Meawassige**

**Motion Carried**

**Resolution 9**

Whereas; it is becoming increasingly apparent that energy costs are becoming increasingly expensive; and

Whereas; modern technology and recent improvements in construction techniques help reduce energy costs to Aboriginal Housing organizations,

Therefore be it resolved; that NAHA initiate efforts to help reduce energy consumption and promote energy conservation among Aboriginal housing delivery organizations across Canada.

**Moved By: Jeannie Arreak-Kullualik**

**Seconded By: Violet Ross**

**Motion Carried**

## **Election of Directors**

Nomination and election to the NAHA Board of Directors was carried out in keeping with our constitution, resulting in the addition of the following persons to the NAHA Board of Directors:

Ontario: Larry Bellerose, Ontario Aboriginal Housing Support Services Corp., Sault Ste. Marie ON  
At Large: Robert Byers, Namerind Housing Corporation, Regina SK  
At Large: Tracy Sauv , Anduhyaun Incorporated, Toronto ON

Nominations for positions on the Executive Committee were made and elections were duly held.

Scrutineers were Harold Tarbell and Carol-Ann Cheff.

President: Ed Tanner  
Vice President: Patrick Stewart  
Secretary: Marcel Swain  
Treasurer: Jim Lanigan  
At Large: Gary Gould

After the elections, David Seymour and Mel Buffalo were installed as members at large, as two positions were vacant. Mr. Seymour also continues as a member of the Executive Committee as Past President.

**Motion 8:** That the ballots be destroyed.

**Moved By: Mel Buffalo                      Seconded By: Larry Bellerose                      Motion Carried**

Date and Location of Next Conference and AGM

Mel Buffalo, President of Amisk Housing Corporation in Edmonton, extended an invitation to NAHA to hold next year's Conference and Annual General meeting in that city, to be hosted by Amisk Housing Corporation.

**Motion 9:** That the NAHA Annual Conference and General Meeting for 2009 be held in Edmonton, during the first two weeks of June, specific dates to be determined, said meeting to be hosted by Amisk Housing.

**Moved By: Sandra Brown                      Seconded By: Jeannie Arreak-Kullualik                      Motion Carried**

Gary Gould suggested that resolutions for next year's meeting be solicited ahead of time and the proposed resolutions be placed into the 2009 AGM kit. A policy and process for this is to be developed.

Blanche Meawassige asked to be sent a copy of the NAHA Constitution, to which the Executive Director replied that he would send this in the near future.

**Motion 10:** That the meeting be adjourned.

**Moved By: Mel Buffalo**

Meeting adjourned.

**FINANCIAL STATEMENTS**  
**TO**  
**MARCH 31, 2008**

# Raymond Chabot Grant Thornton 6

Raymond Chabot Grant Thornton, S.E.N.C.R.L. Comptables agrees

Raymond Chabot Grant Thornton LLP Chartered Accountants

## **Notice to Reader**

On the basis of information provided by management, we have compiled the balance sheet of National Aboriginal Housing Association as at March 31, 2008 and the statement of operations and changes in fund balances for the year then ended.

We have not performed an audit or a review engagement in respect of these financial statements and, accordingly, we express no assurance thereon.

Readers are cautioned that these statements may not be appropriate for their purposes.

Chartered Accountants, Licensed Public Accountants

# National Aboriginal Housing Association Revenues and expenses

Year ended March 31, 2008

(Unaudited - See Notice to Reader)

	2008	2007
	\$	\$
<b>Revenues</b>		
Membership fees	6,725	3,975
Annual conference registration fees	26,300	22,125
Office of the Federal Interlocutor	(1,311)	45,275
Canadian Mortgage Housing Corporation	7,500	6,500
Human Resources and Social Development Canada		23,500
National Housing Conference fees		27,200
Provincial funding for National Housing Conference		28,000
	<b>39,214</b>	156,575
<b>Expenses</b>		
Consulting fees	19,200	7,800
Directors' meetings and travel	1,107	1,714
Directors' expenses	413	1,224
Annual conference	31,433	57,649
World Urban Forum		28,626
National Housing Conference	85	41,113
Advertising and public relations material	925	1,217
Office supplies	262	630
Telecommunications	1,349	973
Internet/website	1,656	406
Professional fees	2,825	1,175
Bank charges	74	87
	<b>59,329</b>	142,614
<b>Excess (deficiency) of revenues over expenses</b>	<b>(20,115)</b>	13,961
Fund balances, beginning of year	20,208	6,247
Fund balances, end of year	<b>93</b>	<b>20,208</b>

On behalf of the Board,

Director

Director

# National Aboriginal Housing Association Balance Sheet

March 31, 2008

(Unaudited - See Notice to Reader)

---

	2008	2007
	\$	\$
<b>ASSETS</b>		
Current assets		
Cash	2,344	18,939
Accounts receivable	7,478	22,242
Prepaid expenses	1,037	1,388
	<u>10,859</u>	<u>42,569</u>
	-	
<b>LIABILITIES</b>		
Current liabilities		
Accounts payable and accrued liabilities	5,991	18,836
Deferred revenues	4,775	3,525
	<u>10,766</u>	<u>22,361</u>
<b>FUND BALANCES EQUITY</b>		
Unrestricted	93	20,208
	<u>10,859</u>	<u>42,569</u>

---

On behalf of the Board,

Originals signed by: J. Lanigan

David Seymour

## APPENDIX 1- REGISTERED VOTING DELEGATES/ORGANIZATIONS

Delegate Name	Organization	City/Province
Mel H. Buffalo	Amisk Housing Association	Edmonton, AB
Geordy Saulteaux	Amisk Housing Association	Edmonton, AB
Margaret Pfoh	Aboriginal Housing Management Association	West Vancouver, BC
Marcel Swain	Lu'ma Native Housing Society	Vancouver, BC
Patrick Stewart	Aboriginal Homelessness Steering Committee	Vancouver, BC
David Seymour	M'akola Housing Society	Victoria, BC
Ed Tanner	Manitoba Urban Native Housing Association	Winnipeg, MB
Gary Gould	Skigin Elnoog Housing	Fredericton, NB
Jeannie Arreak-Kullualik	Nunavut Tunngavik Incorporated	Iqaluit, NU
Blanche Meawassige	Anduhyau	Toronto, ON
Tracy Sauve	Anduhyau	Toronto, ON
James J. Lanigan	Gignul Non-Profit Housing Corporation	Ottawa, ON
Angela Slaughter	Gignul Non-Profit Housing Corporation	Ottawa, ON
Larry Bellerose	Ontario Aboriginal Housing Support Services	Sault St Marie, ON
Lawrence Ross	Lloydminster Metis Housing Group Inc	Lloydminster, SK
Violet Ross	Lloydminster Metis Housing Group Inc	Lloydminster, SK
Ray Hamilton	Gabriel Housing Corporation	Regina, SK
Sandra Brown	Metis Urban Housing Association of SK	Saskatoon, SK
Jim Brown	Metis Urban Housing Association of SK	Saskatoon, SK
Robert Byers	Namerind Housing Corporation	Regina, SK
Mannie Amyotte	Namerind Housing Corporation	Regina, SK
Jim Durocher	Sasknative Rentals Inc.	Saskatoon. SK
Kathryn Manley	Sasknative Rentals Inc.	Saskatoon. SK



## ISOLATED RESOLUTIONS TABLED AT AGM 2008

### Resolution 1

Whereas; Aboriginal peoples continue to face cultural, social and economic issues in urban centres across Canada; and

Whereas; the Government of Canada has renewed the Urban Aboriginal Strategy and modified the focus of the Strategy to consider training, job skills, entrepreneurship and support the Aboriginal women and children; and

Whereas; the UAS does not include support for the development and capital costs of initiatives related to affordable housing initiatives; and

Whereas social and affordable housing is a major priority in many urban centres and is a determinant of health, education, employment and entrepreneurship,

Therefore be it resolved: that NAHA advocate with government and national representative Aboriginal organizations that the criteria of the UAS be further modified to include support for activities that advance and address social and affordable housing.

**Moved By: Sandra Brown**

**Seconded By: Mel Buffalo**

**Motion Carried**

### Resolution 2

Whereas; the UN HABITAT will be hosting World Urban Forum IV in Nanjing China in November 2008; and

Whereas; the theme "making cities better places to work, to live in, and to do business" includes the issue of Indigenous urban housing,

Therefore be it resolved; that NAHA make every effort to ensure that it will have representation on, and access to financial support, to prepare for and participate in this international event as a member of the Canadian delegation.

**Moved By: Jim Lanigan**

**Seconded By: Patrick Stewart**

**Motion Carried**

### Resolution 3

Whereas; the mandate of HPS and RRHAP will expire in March 2009; and

Whereas; the urban Aboriginal trust funds are considered as the first step in beginning to address the issue of the supply of social and affordable housing for Aboriginal families and individuals; and

Whereas; housing and homelessness continues to be a priority issue for Aboriginal people in urban centres,

Therefore be it resolved; that NAHA advocate strongly for the renewal of the RRHAP and HPS programs and for additional and continuing support to address the need for affordable and social housing for Aboriginal peoples in Canada's cities and towns.

**Moved By: Marcel Swain**

**Seconded By: Ray Hamilton**

**Motion Carried**

### Resolution 4

Whereas; the INAC/NAFC Aboriginal Policy Research Conference is scheduled for March, 2009; and

Whereas; the Aboriginal Policy Research Conference provides an opportunity for NAHA to showcase research it has done relating to policies and best practices in social and affordable Aboriginal housing,

Therefore be it resolved; that NAHA work closely with the APRC hosts to be a presenter at the conference.

**Moved By: Ed Tanner**

**Seconded By: Mel Buffalo**

**Motion Carried**

### **Resolution 5**

Whereas; the Non-Reserve Aboriginal Housing Strategy is now dated; and

Whereas; the 2006 Census data is now available,

Therefore be it resolved; that NAHA seek funding to develop a current National Aboriginal Housing Policy, maintaining the initial principles of the original Strategy.

**Moved By: David Seymour**

**Seconded By: Gary Gould**

**Motion Carried**

### **Resolution 6**

Whereas; there are a number of governments and agencies that offer financial support for homeownership, including CMHC, provinces, realty corporations and Aboriginal organizations; and  
Whereas; awareness of and access to these programs by Aboriginal people are important elements of their success,

Therefore be it resolved; that NAHA and its member organizations continue to monitor, promote and deliver these programs to increase homeownership within the Aboriginal community.

**Moved By: Patrick Stewart**

**Seconded By: Mel Buffalo**

**Motion Carried**

### **Resolution 7**

Whereas; partnerships are an important avenue in advancing NAHA's Housing goals and objectives,

Therefore be it resolved; that NAHA continue to nurture and advance partnerships with other national organizations dealing with housing and homelessness, including CHRA, HFHC and the Homelessness and Housing Coalition, and with National Aboriginal Organizations.

**Moved By: David Seymour**

**Seconded By: Jim Lanigan**

**Motion Carried**

### **Resolution 8**

Whereas; private enterprise is taking an increasingly greater interest in Aboriginal housing, both on and off reserve; and

Whereas; the entry into partnership with private enterprise may result in funds and other resources with which NAHA might sustain itself,

Therefore be it resolved; that NAHA take steps to initiate, develop and sustain working relationships with private enterprises, to their mutual benefit.

**Moved By: Robert Byers**

**Seconded By: Blanche Meawassige**

**Motion Carried**

### **Resolution 9**

Whereas; it is becoming increasingly apparent that energy costs are becoming increasingly expensive; and

Whereas; modern technology and recent improvements in construction techniques help reduce energy costs to Aboriginal Housing organizations,

Therefore be it resolved; that NAHA initiate efforts to help reduce energy consumption and promote energy conservation among Aboriginal housing delivery organizations across Canada.

**Moved By: Jeannie Arreak-Kullualik**

**Seconded By: Violet Ross**

**Motion Carried**

**APPENDIX 3 - FINANCIAL STATEMENT 2008 AGM  
ACTUAL EXPENDITURES FOR CONFERENCE**

	<b>Budget</b>	<b>Actual</b>
Revenue		
Annual Conference Registrations		15,100
Funding CMHC		12,500
Funding BC Housing		10,000
Corporate Support		11,500
Kiosk Rentals		4,000
Banquet		<u>500</u>
		53,600
Expenses		
Opening ceremonies	1,200	1,400
Bus tour	1,000	120
Reception	1,200	1,299
Master of Ceremonies	1,500	1,639
Communication	3,000	765
Equipment rental	1,000	288
Meeting Facilities	2,000	898
Conference Coordination	14,400	14,400
Staff travel/sustenance	800	447
Recorders	400	800
Registration	800	153
Conference Information Kits	2,000	1,353
Facilitators	4,000	1,050
Evaluation Conference Report	2,500	2,500
Meals/Banquet	7,000	7,934
Cultural Entertainment	1,500	1,000
Gifts & Awards	1,200	659
Accounting Services	<u>1,500</u>	<u>1,375</u>
	<b>47,000</b>	<b>38,080</b>

## APPENDIX 4 - MEETINGS OF THE BOARD OF DIRECTORS

### MEETINGS OF THE BOARD DIRECTORS

Teleconference	April 25, 2007
Teleconference	May 16, 2007
Board Meeting	June 20, 2007 Saskatoon
Conference & AGM	June 20, 2007- <i>"Creating Homes Through Partnerships"</i> , Saskatoon SK
Teleconference	August 22, 2007
Teleconference	September 19, 2007
Teleconference	October 17, 2007
Teleconference	November 22, 2007
Teleconference	January 9, 2008
Teleconference	January 22, 2008
Teleconference	February 6, 2008
Teleconference	March 12, 2008
Teleconference	April 10, 2008
Board Meeting	June 12, 2008
Conference & AGM	June 12-14, 2008- <i>"Building Homes, Building Futures: A Time for Renewal"</i>