

NORTH VIEW Housing Association

North View is a registered Scottish charity – charity registration number SC032963

Minutes of the Management Committee Meeting held via Zoom at 2pm on Wednesday 29th May 2020

- 1.0 Present**
- Josephine Deacon
Alex Bruce
Christine Devine
Jim Dougherty
Audrey Laird
Wilma McCubbin
Iris Robertson
Ken Robertson
- In Attendance:-
Euan Anderson (Director)
Jean Price (Finance Manager)
Jordan Henderson (Arneil Johnston)

2.0 Apologies

- 2.1 Apologies were received from Diana Hamilton, and William Hamilton.

3.0 Declaration of Interest

- 3.1 It was noted that Christine Devine is Secretary of the Management Committee of the Birgidale Complex; Audrey Laird is a member of the Management Committee of the Birgidale Complex and a member of Castlemilk Community Council; and that Iris Robertson is a member of Castlemilk Community Council, and a member of the Management Committee of the Birgidale Complex.

4.0 Rent Assimilation

- 4.1 A copy of Arneil Johnston's PowerPoint slides, and a copy of their proposed tenants' questionnaire were circulated to all Committee Members prior to the Meeting.
- 4.2 Jordan Henderson delivered his PowerPoint presentation to Committee, explaining the background and content of each slide. He discussed programme and format for the tenant consultation, and the purpose of the draft questionnaire that had been circulated.
- 4.3 It was agreed that Committee will decide upon their preferred method of assimilation, and discuss the tenant consultation process at their Meeting on Friday 27th May 2020.
- 4.4 Jordan Henderson left the Meeting.

5.0 Any Other Competent Business

Windlaw Lodge Project

Action

MC

5.1 The Director stated that the Association received an email from Eddie Warde (of DRS) yesterday regarding the level of funding that the Council proposed to provide, in relation to McTaggart's tender price for the Windlaw Lodge New Build Project.

<Content redacted because it commercially sensitive>.

Committee will be informed of the Council's response.

Dir

5.2 The Director stated that he and the Housing Manager will meet the Quantity Surveyor on Tuesday 26th May 2020 to discuss options regarding the appointment of a contractor for the project.

Committee will be kept updated of developments.

Dir

6.0 Date and Time of next Meeting

16.1 The next Meeting of the Management Committee of North View Housing Association will be held via Zoom at 2pm on Friday 29th May 2020.

16.2 The Meeting ended at 3pm.

Signed (Chairperson)

Date