

MINUTES OF MEETING NO.673
QUEENS CROSS HOUSING ASSOCIATION BOARD OF MANAGEMENT
HELD ON MONDAY 19 DECEMBER 2022 AT 6.00 P.M. via ZOOM

Andrew Burns, Ian Elrick, Sadie Gordon, David Horner, John McIntyre, Matthew Millar.

Shona Stephen (Chief Executive), Elizabeth Hood (Depute Director of Neighbourhood Services), Louise Smith, Adele Drennan (Governance Officer – Minutes).

ACTION

1.0 Welcome and Apologies

1.1 The Chair welcomed everyone to the meeting and thanked members for making themselves available to attend this special meeting at such short notice.

Apologies received from Anne Ramsey, Bronwyn Wyper, and Margaret Glass.

2.0 Declarations of Interest

2.1 There were no new declarations.

3.0 Eviction Report for Approval

3.1 The purpose of this report was for the board to consider and, if necessary, approve the eviction of a tenant on the grounds that they have ceased to occupy their tenancy as their main and principal home.

3.2 A case summary, including an extract from the notice of proceedings, was attached as an appendix to the report.

3.5 Following a discussion, the Board:

- a) Approved the eviction on the grounds that they have ceased to occupy their tenancy as their main and principal home.
- b) Noted that notice will be issued to the tenant and the eviction carried out in early January 2023.

4.0 AOB

4.1 Special board meeting

Louise Smith, Director of Neighbourhood Services, referred to recent correspondence with board members regarding the scheduling of an additional special meeting for the board to agree the 2023/24 rent increase. It was agreed that this meeting would take place online on Wednesday 18 January at 5:30pm.

Louise

5.0 Date and Time of Next Meeting

The meeting concluded at 6:15pm

The next meetings are scheduled to take place on:

- Wednesday 18 January 2023 at 5:30pm (special)
- Tuesday 31 January 2023 at 6pm

I certify that the above minute has been approved as a true and accurate record of proceedings:

Chair: **Date:**