

Homes for Life Housing Partnership

Minutes of the Meeting of the Board of Directors of Homes for Life Housing Partnership held at The Maitlandfield House Hotel, Main Hall in Haddington on Wednesday 11th September 2019 immediately after AGM

In Attendance	
Alan Brown (Chair)	Graeme MacGregor
Jamila Greig	David Rose
Olga Krasteva	Carol Widdowson
Gordon Leitch	Donna Wight

In Attendance	
George Russell	Business Manager
Alison Gorrie	Corporate Services Officer

1.0 **Attendance**

Alan welcomed all to the meeting.

Apologies were received from Luke Bullock and Brenda Tonner.

2.0 **Re-Election of Chair & Vice-Chair**

Re-election of Alan Brown as Chair and re-election of Jamila Greig as Vice Chair were proposed by David Rose, seconded by Gordon Leitch and agreed by the meeting.

3.0 **Specialist Co-opted Directors**

The re-appointment of Brenda Tonner for a further year was proposed by Alan Brown, seconded by Graeme MacGregor and agreed by the meeting.

Members were thanked for their time.

4.0 **Next Meeting**

Next Board Meeting will be held on Wednesday 30th October 2019 at The Maitlandfield House Hotel, Haddington.

ADOPTION OF THESE MINUTES PROPOSED, SECONDED AND THEREAFTER APPROVED BY THE DIRECTORS PRESENT AT A MEETING OF A BOARD OF DIRECTORS HELD ON 30 TH OCTOBER 2019 TO BE AGREED	
Proposed By: Name of Director	<i>Gordon Leitch</i>
Seconded By: Name of Director	<i>Donna Wight</i>
Signed: Chairperson or Vice Chairperson	<i>Alan Brown (Chair)</i>
Date Signed:	<i>30th October 2019</i>