

February 15, 2024

Chair and Members of the Strategic Priorities and Policy Committee, City Clerks Office 300 Dufferin St. London, ON

RE: London & Middlesex Community Housing Director Board Appointment

Dear Chair and Members of the SPPC,

In accordance with the Municipal Council's direction, the London & Middlesex Community Housing (LMCH) Board of Directors undertook a process to assist with the recruitment and nomination process for the Director position for board appointment. A sub-committee of the Board of Directors was established to assist with this process, comprised of members of the board, members of LMCH administration, and community members.

A process was established by the sub-committee having consideration that the Board of Directors should reflect the diversity of the community that LMCH serves and having due regard for the Director qualifications as outlined in the Shareholder Agreement. On February 8, 2024, the sub-committee members unanimously approved the nomination of Gregory Thompson to fill the role of Director on the LMCH Board of Directors.

The LMCH Board of Directors requests that the City of London thank all tenants who put their names forward for their interest in serving on the Board. We encourage all applicants to continue to participate in their communities and with LMCH. Thank you in advance for this consideration.

Philip Squire, Chair Board of Directors

London & Middlesex Community Housing