



Ms. Cathy Saunders, City Clerk
City Clerk's Office
300 Dufferin St., London

RE: London & Middlesex Community Housing (LMCH) Board Appointments

Dear Ms. Saunders,

In accordance with Municipal Council's direction, the London & Middlesex Community Housing Board of Directors undertook a process to assist with the recruitment and nomination process for board appointments. As set out in the Shareholder Agreement, 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.

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, the LMCH Board of Directors endorsed the following individuals for consideration by Municipal Council at its meeting of June 17, 2021:

- Shellie Chowns (Community Member)
- Gary Bezaire (Community Member)
- Tammy Brooks (Tenant Member)
- Maria Manno (Tenant Member)

Furthermore, in accordance with the Shareholder Agreement, at its meeting on June 17, 2021, the LMCH Board of Directors also endorsed the following members of the Interim Board of Directors be appointed as the first class of directors for a period not to exceed one year:

- Aynsley Anderson (Interim Member)
- John Millson (Interim Member)

Thank you in advance for this consideration.

A handwritten signature in black ink, appearing to read 'RW', followed by a horizontal line extending to the right.

Rosanna Wilcox
Vice-Chair, Board of Directors
London & Middlesex Community Housing