

Mr. Michael Schulthess,
City Clerk's Office
300 Dufferin St., London

RE: London & Middlesex Community Housing (LMCH) Tenant Director Board Appointment

Dear Mr. Schulthess,

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 the Tenant Director position for board appointment. 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. The sub-committee was delegated the authority to nominate the Director (Tenant Member) and communicate that decision to the City Clerk.

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 January 27, 2022 the sub-committee members unanimously approved the nomination of **Anne-Marie Mitchell** to fill the role of Director (Tenant Member) on the LMCH Board of Directors.

The 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.



Aynsley Anderson
Board of Directors
London & Middlesex Community Housing