

Chair and Members of the Strategic Priorities and Policy Committee, City Clerk's Office 300 Dufferin St., London

RE: London & Middlesex Community Housing Tenant Director Board Appointment

Dear Chair and Members of the SPPC,

In accordance with 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 Tenant 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 2, 2023, the sub-committee members unanimously approved the nomination of Cara Awcock to fill the role of Director (Tenant Member) on the LMCH Board of Directors. This LMCH Board of Directors approved this recommendation at the February 16, 2023, meeting of the Board.

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.

Board of Directors

London & Middlesex Community Housing