

ATTN: City Clerk's Office  
Chair and Members of the  
Strategic Priorities and Policy Committee

May 19, 2023.

**Subject:** Tenant Director Resignation

Good Afternoon,

I am writing to advise that Tammy Brooks appointed as Board Director (Tenant) has resigned from the LMCH Board of Directors. Ms. Brooks was formerly appointed as a Directors on July 1, 2021. Ms. Brooks was expected to serve as Director until "the close of the annual meeting of the Shareholders to be held in 2025 for the financial year ending December 31, 2024".

The London & Middlesex Community Housing Board of Directors thanks Ms. Brooks for her contributions and dedication to the Board, and we wish her success in her future endeavors.

At this time, we are requesting that City Staff open nominations for the vacant Tenant Director position with London & Middlesex Community Housing.

Through this letter I want to confirm that this resignation was accepted at the May 18, 2023, Board of Directors Meeting and LMCH is now advising the City Clerk of this resignation. Please let LMCH know if you require additional information as we move forward.

Respectfully,



Paul Chisholm