

**MKCHF Executive Only Meeting Notes
Monday 4 December 2006**

Present – Eamonn Bobey (Chair), Rita Venn, Margaret Burke
Jeanette Marling

Apologies –

<p>Notes of the last meeting –</p> <p>No notes previously taken</p>	
<p>Matters arising –</p>	
<p>Sheltered Housing –</p> <p>The key points were discussed regarding the closures of the two schemes and the future of other schemes.</p> <p>The sheltered housing forum was attended by EB and MB. They reported on the meeting. A discussion on the SH Forum ensued.</p>	
<p>Housing Policy –</p> <p>The document written by Fred Hottinger was discussed and it was noted that due to the difficulty of obtaining a copy of this MB had requested it via the Freedom of Information Act.</p>	
<p>Christmas Party –</p> <p>The Executive has received a complaint regarding the email sent by the TRC. The outcome of the investigation was discussed. A letter will be sent to the Tenant Rep when the matter has been finalised. Five points were agreed on for the future:</p> <ul style="list-style-type: none"> • Tenant Reps should be invited first • The address database should be updated regularly • General communications should be from the Executive • Executive should undertake teambuilding and gain a better understanding of individual roles • We all have to accept Executive responsibility to move on 	
<p>Date and Time of next meeting – Monday 15 January at 10.00 at the Tenants Resource Centre</p>	