

To: Homes First Society Board of Directors
From: HFS Governance & Nominating Committee
Subject: HFS Board Membership
Date: May 12, 2020

Recommendation(s):

- i. To extend Jeremy Roach's term an additional year.
- ii. To invite Jeremy Roach to stand for re-election for an additional year at the June 2, 2020 HFS Annual General Meeting.
- iii. To extend Alexis Van Halen's term an additional year.
- iv. To invite Alexis Van Halen to stand for re-election for an additional year at the June 2, 2020 HFS Annual General Meeting.
- v. To invite Mike Heinrich, Fran Perkins, Marc Pourvahidi, and Amie Tsang to stand for re-election for a 2-year term at the upcoming AGM.

HFS BOARD MEMBERSHIP:

At the upcoming Annual General Meeting, both Jeremy Roach's and Alexis Van Halen's terms will have surpassed the maximum of 8 years. However, due the current pandemic, as well as for reasons of continuity, the HFS Governance & Nominating Committee are making the recommendation to extend both Jeremy's and Alexis' terms for an additional year.

Article 8(b) of HFS bylaws state "A Director may be re-elected to the Board up to a maximum of four consecutive terms, or eight years, unless extended by resolution of the Board in respect of a particular Director."

Mo Ettehadieh, Mervyn Horn, Paulina Salamo, Peter Soares, and Carla Whillier were elected at last year's AGM, giving them another year to serve of their two-year terms.

Fran Perkins was elected on October 29, 2019; Mike Heinrich, Marc Pourvahidi, and Amie Tsang were elected on January 28, 2020; and will all be up for re-election at the upcoming AGM.