

# Blairtummock Housing Association

## Minutes of the Management Committee hybrid meeting held on Thursday 4<sup>th</sup> May 2023 @ 6pm at 45 Boyndie Street & via Microsoft Teams

### **PRESENT:**

Donna Lang  
Betty McGill  
Margaret Pirrie – Chair  
Catriona Jamieson  
Mandy Morgan

### **IN ATTENDANCE:**

Jacqui O'Rourke, Director  
John Goodwin, Office Admin Assistant  
Jim Kane – Observer

### **Action**

### **1.0 APOLOGIES**

- 1.1 Apologies received on behalf of Irene Black, Donna Miller and Jason Thet

### **2.0 DECLARATION OF INTEREST**

- 2.1 Donna Land/Betty McGill and Catriona Jamieson declared an interest under District Heating Meters.

### **3.0 MINUTES OF PREVIOUS MMETINGS:**

#### **3.1 Office Bearers – 30<sup>th</sup> March 2023**

Noted.

#### **3.2 Management Committee – 5<sup>th</sup> April 2023**

Proposed by Mandy Morgan and seconded by Margaret Pirrie.

#### **4.0 MATTERS ARISING:**

##### **4.1 Update on GCC Temporary Furnished Flats**

The Council has been served with a 1 months notice to return the TFF that has been causing issues.

##### **4.2 Decision/Action Log**

Contents noted, and happy to proceed receiving at future meetings.

##### **4.3 Civil Engineers Fees Update**

Backcourts – although was not in original budget this will be looked at again in the future.

#### **5.0 TENANT SATISFACTION SURVEY – PRESENTATION:**

5.1 This was postponed due to IT issues with Teams.

#### **6.0 BRO UPDATE:**

6.1 Committee were advised that funding to install bike storage is being looked into for Area 2. Contents noted.

#### **7.0 QUARTERLY COMMUNITY REGENERATION:**

7.1 Still going through process with trying to obtain old school site in Rogerfield.

7.2 FARE are looking at possibility of holding evening clubs in Community Hall. Jacqui will speak to FARE to confirm.

JOR

7.3 Donna advised that the Daffodil Club has lost its funding and possibility that it may be good for them to have use of hall.

#### **8.0 NOTIFIABLE EVENTS REGISTER:**

8.1 No notifiable events.

#### **9.0 BUSINESS PLAN**

9.1 Finance Manager is looking at ways to improve the Finance

Charts which are included in business plan as they are not user friendly as they are just now.

9.2 If Committee wish anything to be included into the Business Plan then they should speak to the Director.

## **10.0 TENANT DROP-IN SESSIONS**

10.1 Committee were updated on how well the Easter Drop in Session went with tenants. Committee were asked to think of ideas to get more tenants to attend future sessions. Mandy suggested thinking about joining TPAS.

## **11.0 STAFFING & ADMINISTRATION**

11.1 No issues to report.

## **12.0 SHARE MEMBERSHIP APPLICATION:**

12.1 Membership approved. Director will speak to tenant to see if they would have any interest in joining the Committee. JOR

## **13.0 REGULATORY STANDARDS:**

13.1 Contents noted.

## **14.0 REPRESENTATIVE BODIES FEEDBACK:**

### **14.1 EVH**

Contents noted – just for information.

### **14.2 EHRA**

Meetings now quarterly and next meeting is not until June.

### **14.3 SFHA – Getting the Balance Right**

Document highlights the responsibilities of the Committee. Any queries/question then Committee to get back to the Director.

Committee to speak to Della if they require paper copy as it would be difficult to read on ipad.

#### 14.4 **SHR**

Nothing to report.

#### 14.5 **SHARE**

Nothing to report.

#### 15.0 **CORRESPONDENCE REPORT:**

##### 15.1 Ending Homelessness Together Letting Plan

Committee discussed the contents of the letting plan and felt that the 60% of properties requested by GCC is unreasonable and decided to continue to provide properties on a case by case basis when they become available for suitable occupants, with a possibility of increasing properties given.

#### 16.0 **ANY OTHER COMPETENT BUSINESS**

16.1 Committee were asked to approve quote of £18,995 plus VAT Of £328 (totalling £19,323) from AMP Energy to replace Control valves in District Heating properties which had not been tendered for. Committee approved.

Meeting ended at 7.30pm

John Goodwin  
4<sup>th</sup> May 2023

Chairperson: \_\_\_\_\_