

Blairtummock Housing Association

Minutes of the Management Committee meeting held on Tuesday 18th January 2022 @ 6pm at 45 Boyndie Street via Microsoft Teams due to COVID-19 Crisis

Present:

Irene Black
Gordon McGlone
Donna Miller
Margaret Pirrie
Tracy Slaven
Gary Wood, Chair

In Attendance:

John King, Housing Services Manager
Della McKelvie, Mins

ACTION

As Director could not attend due to a family emergency, only the rent consultation would be discussed and the remainder of the agenda items would be deferred to next meeting.

1.0 APOLOGIES

1.1 No apologies were received

2.0 DECLARATIONS OF INTEREST

2.1 All Management Committee declared an interest in rent increase.

3.0 MINUTES OF PREVIOUS MEETINGS:

3.1 Office Bearers – 30th November 2021

The above minutes were approved by Gary Wood and seconded by Donna Miller.

3.2 Management Committee – 7th December 2021

The above minutes were approved by Gary Wood and seconded by Donna Miller.

4.0 MATTERS ARISING

4.1 Update on GCC Temporary Furnished Flats

Management Committee agreed to serve notice to GCC that wish the back and front door property to be returned to the Association. Will continue to monitor the remainder of the properties that GCC have.

4.2 Covid Situation

During the Government's Covid Update today there was no change to the guidance for homeworking. All staff remain working from home unless there is a task that requires them to attend at the office e.g. sign ups, inspections.

4.3 Stock Condition Survey

Survey of all communal areas is now complete. Previously the Association did not want the surveyor to go into individual properties but Committee agreed that the Association should contact tenants and if they are happy for the survey to be undertaken then the surveyor can proceed.

5.0 RENT INCREASE 2022/23

5.1 Management Committee discussed the responses to the rent consultation. It was agreed that although people were struggling with rising costs due to Covid and Brexit the Association could not go any lower than 2.5% for the rent increase due to own rising costs and planned works. Management Committee approved 2.5% rent increase for 2022/23.

5.2 Management Committee requested that during future consultations that an illustration of what increase would be should be included.

6.0 ANY OTHER COMPETENT BUSINESS

6.1 SHARE – Annual Conference

Irene, Donna, Gary and Margaret all advised they wished to attend the March conference, Tracy will let Della know over next few days if she wishes to attend.

As there was no further business to discuss the meeting closed at this point.

Della McKelvie
January 2022

Chairperson: