

**WHEATLAND HOUSING MANAGEMENT BODY
SPECIAL MEETING
October 24, 2023**

Minutes of the Special Meeting of the Wheatland Housing Management Body, held via Zoom on Tuesday, October 24, 2023 at 7:00pm.

Board Members Present:

Hospice Society	G. Koester
Strathmore Lions Club	L. Voermans
Town of Strathmore	R. Wegener
Village of Hussar	L. Schultz
Village of Rockyford	L. Smith
Village of Standard	M. Gauthier
Wheatland County	R. Laursen
Wheatland County	S. Laprise
Member At Large	K. Clayton

Attendees Present:

CAO	V. Cook ~ <i>Recording Secretary</i>
M3 Development Mgmt.	D. Shields
Consultant	D. Weiss
M3 Development Mgmt.	B. Leach

Absent:

Town of Strathmore	D. Peterson
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Board Chair, KOESTER, called the meeting to order at 7:05PM.

David Shields spoke about the Project Summary

- AHPP Application
- Schematic Design
- Construction Cost
- Development Budget
- Next Step 2 NHCF Delivery
- Design Development

Application submitted October 16, 2023

Derek spoke about contents of application

- 16 documents over all were submitted

Successful, or unsuccessful, the budget will be approximately \$250,000 more to reach a Class B budget

- If unsuccessful, the GOA & AHPP will do another round in June 2024
 - WHMB can reapply at that time

Derek spoke about finance, inflation and road blocks

- Numbers very dynamic at this stage


Board discussed risks of halting project

**RESOLUTION 43-10-25
Adjournment**

KOESTER MOVED the meeting adjourn at 8:08PM.



Chair



Recording Secretary