

# Minute of Special Management Committee Meeting held on Thursday 08 February 2024 at 2pm at the Office

## Provanhall Housing Association Limited



### 1 Sederunt

Members Present	Linda Cameron	(Chairperson)
	Christine Morris	(Secretary)
	Deborah Anderson	(Committee Member)
	Gabriel Agbola	(Committee Member)
Staff	Stephen Baxter	(Housing Services Manager)
	Andrew Dickson	(Finance Officer)
	Mark Quigley	(Technical Services Manager - Minute Taker)

### 2 Apologies

Leave of Absence Clarice Spaine (Committee Member)

### 3 Registrations of Interest

3.1 None

### 4 Buy Back Acquisition (Item 1)

4.1 MC noted the acquisition would aide future refurbishment of the common fabric and close. A discussion was held around the property valuation in comparison to recent private sales. The immediate works necessary were noted to be minimal in comparison to other recent acquisitions.

4.2 MC had no other questions and approved the property acquisition and tenancy proposals.

### 5 A.O.C.B.

5.1 MC noted a property was listed for sale on Balcurvie Road in the blocks deemed a designated action area. SB and MQ noted PHA remain in discussions with Glasgow City Council about an improvement plan.

### 6 Review of Meeting

6.1 MC members felt it was a good meeting and were happy with the format and consent of the papers.

### 7 Date of Next Meeting

7.1 The next Management Committee Meeting is arranged for Monday 26 February 2024 at 5pm.

There being no further business the meeting was brought to a close at 2.17pm.

Signed by (Chairperson)

A handwritten signature in black ink, appearing to read "A. James", with a flourish at the end.

Date 28 February 2024