

Minutes of a Meeting of the Board of Housing New Zealand Corporation

Tuesday 25 October 2011

National Office Wellington

Present A Jackson (Chair)
 A Young-Cooper
 A Forrester
 J Staniland
 W Dewes
 S Paterson

In Attendance L McTurk Chief Executive
 R Baker Chief Financial Officer
 S Bignall General Manager Asset Development
 P Jones Executive Lead Transformation One
 K Read General Manager Tenancy Services
 J Gribben Director Governance (Acting)


Apologies G Hinton

1 Board Administration

1-1 Minutes and Matters arising from the Board Meeting on 28 September 2011

THESE MINUTES WERE APPROVED WITH THE AGREED AMENDMENTS.

Out of scope



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5-3 **Suspensions Policy**

The Board discussed reviews of decisions and what options those suspended had. The Chief Executive noted suspension is a very last option after using the Encouraging Good Neighbour Behaviour policy. The policy also applies to non-tenants who are the perpetrators of this type of behaviour while linked to a Corporation property.

THE BOARD:

- a) **NOTED THAT ON 30 NOVEMBER 2011, THE CORPORATION INTENDS TO INTRODUCE A POLICY TO SUSPEND FORMER CORPORATION TENANTS FROM ELIGIBILITY FOR STATE HOUSING AS A RESULT OF:**
 - I) **SERIOUS AND OR REPEATED ANTI-SOCIAL BEHAVIOUR (INCLUDING UNLAWFUL ACTIVITY) AND/OR**
 - II) **A SERIOUS BREACH TO THEIR TENANCY OBLIGATIONS AND/OR**
 - III) **SERIOUS FRAUD (INCLUDING SUBLETTING) AND/OR**
 - IV) **A SERIOUS INCOME-RELATED RENT DEBT.**
- b) **APPROVED THE CORPORATION'S SUSPENSIONS PAPER**
- c) **REQUESTED THAT THE ATTACHED DRAFT ARTICLE ON THE SUSPENSIONS POLICY WAS TIGHTENED UP AND MADE MORE SUITABLE FOR THE AUDIENCE.**

A Young-Cooper / S Paterson



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A Jackson
CHAIR