RUCHAZIE HOUSING ASSOCIATION

MANAGEMENT COMMITTEE MEETING

**Thursday 27th February 2025**

**Zoom meeting details**

**Meeting ID: 826 476 0943
Passcode: 123456**

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| **Item**  | **Title** | **For**  |
| **1.** | **Apologies and Declaration of Interests**  |  |
|  |  |  |
| **2.** | **Minutes of meeting held on6th February 2025**  | **Approval**  |
|  |  |  |
| **3.** | **Finance*** **2025/ 2026 Budget Discussion**
* **Loan re-finance**
 | **Discussion/Approval**  |
|  |  |  |
| **4.** | **Gas Service contract**  | **Approval**  |
|  |  |  |
| **5.** | **Policy review** * **Right to repair Policy**
* **Gas Safety and Maintenance Policy**
 | **Approval**  |
|  |  |  |
| **6.** | **Business Plan Draft**  | **Discussion**  |
|  |  |  |
| **7.** | **Directors report*** **EVH ballot**
* **SHARE membership review**
 | **Discussion/response****Approval** |
| **8.** | **Correspondence**  |  |
|  |  |  |
| **9.** | **AOCB** |  |
|  |  |  |
| **10.** | **Date of next meeting** **Thursday 27th March 2025****Hybrid Meeting**  |  |