

Haddonhall Residents Tenant Management Organisation

Minutes of the Emergency Board Meeting

26 May 2005

Present	Mike, Flo, Rene, Ida, Wendy, Linden, Sue J	
Apologies	Ruth, Brenda, Sue H	
Agenda item	Decision	Action by
1. Bid for funding	We agreed to put in a bid for funding under London Borough of Southwark's (LBS) 'Cleaner, Greener, Safer' scheme. We agreed to ask for funding to refurbish the playground areas and the tarmaced kick-about area and to consult residents about what should be done with these areas.	Linden
2. Dispute notice	LBS have not been calculating the TMO allowances accurately and the TMO Liaison Group has proposed serving a dispute notice on them because they have of this. We agreed that a letter should be written first to query why this had not been done properly, then to discuss whether or not to serve a dispute notice at a future Board meeting.	Wendy?
3. Allowances	Now that we have handed responsibility for the heating on the estate back to LBS, we should be reducing the amount we invoice them for our allowances. The Board agreed we should do this.	
4. Involving residents training course	This is happening on 4 June. Wendy, Flo and Rene to attend	Wendy, Flo and Rene
5. Rehousing	Linden proposed that we arrange interview dates for prospective tenants first, then invite them to view the property if they are offered a tenancy. She also suggested that we carry out the tenancy sign-ups at the Estate Office. Both of these proposals were agreed. There was some discussion about the lack of clarity on what we can ask prospective tenants at interviews and Sue J agreed to work with Linden to present a policy to the Board on this which could then be presented to LBS. We also agreed to have the same 3 representatives from the Board to conduct the interviews and to decide on these at our July Board meeting. Wendy, Flo and Rene agreed to carry out the next interview in the meantime.	Sue J and Linden
Any other business	Flo had given the Jam Factory an invoice for the work on the communal aerial. The Jam Factory have allocated £1800k (is this right?) to us, so Linden will try to find some invoices for work on the estate to give to Mike to present to them to claim some of this budget.	Linden/Mike
Date of next meeting	Ordinary Board meeting 15 June 2005	

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Signed as accurate record by Chair		Date
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