1. Brisbane Housing Company Limited (BHC) was established as a not-for-profit charitable organisation in 2002, under a partnership between the Queensland Government and Brisbane City Council (Council) to provide affordable housing to Brisbane City.
2. BHC is an independent public company limited by shares. BHC has two types of shareholding, Ordinary Shares and Community Shares. The Initial Ordinary Shareholders are the State, acting through the Department of Communities, Housing and Digital Economy (DCHDE) and Brisbane City Council.
3. The Shareholders’ Agreement between the State and Council regulates the rights and obligations of members of BHC and provides that the Initial Ordinary Shareholders may by majority resolve to appoint an existing Director to be the Chair of the Board or appoint a person not then a Director to be the Independent Chair of the Board for a term not exceeding three years.
4. Cabinet noted the intention of the Minister for Communities, Housing and Digital Economy as the representative of the State to:

* appoint Ms Karla Fraser as a State appointed Director of the Board of Brisbane Housing Company (the Board) for a term commencing from the date of appointment until 30 June 2025;
* reappoint Ms Stacey Ross as a State appointed Director of the Board for a term commencing from the date of appointment until 30 June 2025; and
* reappoint Ms Eloise Atkinson as the Independent Chair of the Board for a term commencing from the date of appointment until 30 June 2025.

1. *Attachments*:

* Nil.