

**British Columbia Housing Management Commission
Board of Commissioners' Annual Remuneration Disclosure
For the year ending March 31, 2023**

The table below shows the remuneration for Commissioners whose appointment ended on July 8, 2022. The retainers and meeting fees refer to the period between April 1, 2022 and July 8, 2022 during which they served on the Board of BC Housing.

Name	Position	Retainers	Total Retainers	Total Number of Meetings		Meeting Fees	Total Remuneration
				Half Day	Full Day		
Cassie Doyle	Board Chair	\$4,076	\$4,076	21	2	\$6,250	\$10,326
Barbara Carle-Thiesson	Commissioner	\$2,038	\$2,853	12	1	\$3,500	\$6,353
	Chair of the Audit and Risk Management Committee	\$815					
Joanne Granek	Commissioner	\$2,038	\$2,582	11	2	\$3,750	\$6,332
	Chair of Governance and Human Resource Committee	\$544					
Penny Gurstein	Commissioner	\$2,038	\$2,582	10	1	\$3,000	\$5,582
	Chair of the Community Relations Committee	\$544					
Kerry Pateman	Commissioner	\$2,038	\$2,038	8	2	\$3,000	\$5,038
Sonia Sahota	Commissioner	\$2,038	\$2,038	7	1	\$2,250	\$4,288
Perry Staniscia	Commissioner	\$2,038	\$2,582	10	2	\$3,500	\$6,082
	Chair of the Capital Review Committee	\$544					
Susan Russell-Csanyi	Commissioner	\$2,038	\$2,038	6	2	\$2,500	\$4,538

The table below shows the remuneration for Commissioners serving on the Board of BC Housing as of July 8 2022 and after.

Name	Position	Retainers	Total Retainers	Total Number of Meetings		Meeting Fees	Total Remuneration
				Half Day	Full Day		
Allan Seckel	Board Chair	\$10,965	\$10,965	69	6	\$20,250	\$31,215
Jill Kot	Director	\$5,625	\$6,922	51	6	\$15,750	\$22,672
	Chair of Business Transformation Committee	\$913					
	Interim Chair of Community Relations Committee	\$384					
Sheila Taylor	Director	\$5,564	\$6,760	33	5	\$10,750	\$17,510
	Chair of Governance and Human Resources Committee	\$1,196					
Russ Jones	Director	\$5,482	\$7,276	32	4	\$10,000	\$17,276
	Chair of Audit and Risk Management Committee	\$1,793					
Clifford White	Director	\$5,279	\$6,474	25	4	\$8,250	\$14,724
	Chair of Capital Review Committee	\$1,196					
Douglas White	Director	\$2,079	\$2,421	6	3	\$3,000	\$5,421
	Chair of Community Relations Committee	\$342					
Mark Sieben	Director	\$0	\$0	0	0	\$0	\$0
	Chair of Community Relations Committee	\$0					

- Allan Seckel has served as the Chair of the Board of BC Housing since July 8, 2022.
- Russell Jones has served as Director on the Board of BC Housing since July 8, 2022 and as the Chair of the Audit and Risk Management Committee since August 26, 2022.
- Sheila Taylor has served as Director on the Board of BC Housing since July 4, 2022 and as the Chair of the Governance and Human Resources Committee since August 26, 2022.
- Douglas White's appointment as Director on the Board of BC Housing started on July 18, 2022. He was appointed Chair of the Community Relations Committee on August 26, 2022. Douglas White went on a leave of absence effective October 27, 2022, and resigned from the Board of Commissioners on November 29, 2022.
- Clifford White has served as Director on the Board of BC Housing since July 18, 2022 and as the Chair of the Capital Review Committee since August 26, 2022.

- Jill Kot has served as Director on the Board of BC Housing since July 1, 2022 and as the Chair of the Business Transformation Committee since October 17, 2022. She was also the interim Chair of the Community Relations Committee from October 27, 2022 to January 26, 2023.
 - Mark Sieben has served as Director on the Board of BC Housing since July 8, 2022, and as the Chair of the Community Relations Committee since January 26, 2023. Mark Sieben was a government employee during his appointment to the Board of BC Housing in 2022/23. Per Treasury Board Directive 2/20, he does not receive remuneration beyond the remuneration to which he is entitled by his employment.
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