



**Minutes from Board Meeting No. 113  
The Housing Agency**

**ITEM 1a**

<b>Date</b>	13 June 2023
<b>Venue</b>	Upper Mount Street, Dublin 2
<b>Time</b>	8.45am
<b>Chaired</b>	Michael Carey
<b>Board Members</b>	Bob Jordan, David Duffy, Fiona Lawless, Carol Tancock, Dervla Tierney, Éadaoin Ní Chléirigh, and Eileen Gleeson
<b>Apologies</b>	Aine Stapleton and Kevin Kelly
<b>Attendees</b>	David Silke, Shane Burke, Patrick McCarthy, Derval Tannum and Ciara Galvin - HA
<b>Minute Taker</b>	Ciara Galvin

	<b>Decision</b>	<b>Action</b>
<b>1.</b>	<b>Preliminaries</b>	
	<b>Conflict of Interest</b> It was noted that both Aine Stapleton and Kevin Kelly were abstaining from the meeting and decision-making process given their roles in their respective organisations.	
<b>2</b>	<b>Rent Pressure Zone</b>	
<b>2a</b>	<b>Proposal Westport, Mayo County Council</b> Shane Burke and David Silke outlined details of the Housing Agency role in respect of rent pressure zones.  Shane presented details of the proposal in front of the board. The Board discussed rent pressure zones in general, noting an observation that this does not increase supply, but other measures in place would create more affordability.  The Board agreed to recommend Westport, Co. Mayo to the Minister for consideration as a Rent Pressure Zone.	Recommendation to issue to Minister

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**Chairperson**

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**Date**