1. The Brisbane Housing Company Limited (BHCL) was established as a not-for-profit charitable company in 2002 under a partnership between the Queensland Government and the Brisbane City Council (the Council).
2. BHCL is an independent public company limited by shares. BHCL has two types of shareholding, ordinary shares and community shares. The ordinary shareholders are the State, acting through the Department of Housing and Public Works (DHPW), and the Council. The State holds two ordinary shares and the Council holds one ordinary share.
3. Ms Janice Williams tendered her resignation as State-appointed Director effective 30 June 2013.
4. Mr Brian Stewart is proposed to replace Ms Janice Williams as State-appointed Director to the Board of BHCL.
5. Cabinet noted the intention of the Minister for Housing and Public Works as the representative of the State to appoint Mr Brian Stewart as a State-appointed Director to the Board of Brisbane Housing Company Limited.
6. *Attachments*

* Nil.