



NCA
CA 13/03/2025
Extrait PV nomination

NCA

Société Anonyme Coopérative d'Intérêt Collectif HLM à capital variable
Siège social : 59 rue de Provence-75009 PARIS
RCS PARIS : 692 006 729

**EXTRAIT DU PROCES-VERBAL
DU CONSEIL D'ADMINISTRATION
DU 13 MARS 2025**

L'an deux mille vingt-cinq, le jeudi 13 mars à neuf heures trente, les Administrateurs de la société NCA, Société Anonyme Coopérative d'Intérêt Collectif HLM à capital variable (692 006 729 RCS PARIS), se sont réunis en Conseil d'Administration au siège social 59 rue de Provence - 75009 PARIS, sur convocation faite par le Président à chacun des Administrateurs le 27 février 2025.

.../...

La séance du Conseil est présidée par **Monsieur Yves-Marie ROLLAND**, en sa qualité de Président du Conseil d'Administration. **Madame Thalitha HADJ-KADDOUR** est désignée en qualité de secrétaire de séance.

Le **Président** déclare que le quorum est respecté pour tenir cette séance et rappelle les règles de vote visées dans les statuts et le règlement intérieur du Conseil d'Administration.

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1.2. Composition du Conseil d'Administration

1.2.1. Modifications de la composition du Conseil d'Administration

Changement de représentant permanent de La Ruche Habitat

Monsieur **Thomas DUKE** a été désigné en qualité de représentant permanent de la SCIC Hlm La Ruche Habitat en remplacement de Mme Dominique DELACOURT, démissionnaire à compter du 4 février 2025.

Le Conseil prend acte de cette désignation et souhaite la bienvenue à M. Thomas DUKE.

Changement de représentant permanent de CPH Arcade-Vyv

Madame **Johanna COANT** a été désignée en qualité de représentante permanente de l'Esh CPH Arcade-Vyv en remplacement de M. Emmanuel PICARD à compter de ce jour.

Le Conseil prend acte de cette désignation et souhaite la bienvenue à Mme Johanna COANT.

Démission de Mme Catherine MAIGNAN

Madame Catherine MAIGNAN a fait part de son souhait de démissionner de ses fonctions en qualité d'administrateur à compter du 4 février 2025.

Le Conseil prend acte de cette démission et décide à l'unanimité de ne pas pourvoir le poste ainsi rendu vacant.

.../...

Pour extrait certifié conforme
Le 25 mars 2025

Le Président

Yves-Marie ROLLAND

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ymrolland@lelogisbreton.fr

Niveau de sécurité: E-mail, Authentification de compte (aucune)

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