

Melville Housing Association Ltd

Regulatory Status:

We have not included a regulatory status in this box. After we receive the first annual Assurance Statements in October 2019 from all landlords and complete our annual risk assessment we will give Registered Social Landlords (RSLs) a regulatory status in line with our Regulatory Framework.

We don't require any further assurance from Melville Housing Association Ltd (Melville) at this point in time other than the annual regulatory returns required from all RSLs.

What Melville must do

Melville plans to develop a small number of affordable homes for social rent. It must tell us if there are any material adverse changes to its development plans which might affect its financial position or reputation, in line with our notifiable events guidance.

Regulatory returns

Melville must provide us with the following annual regulatory returns and alert us to notifiable events as appropriate:

- Annual Assurance Statement;
- audited financial statements and external auditor's management letter;
- loan portfolio return;
- five year financial projections;
- Annual Return on the Charter; and
- the return on the Energy Efficiency Standard for Social Housing.



[Read more about Melville Housing Association Ltd >](#)

Our lead officer for Melville Housing Association Ltd is:

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