

Northumberland County Housing Corporation

Board of Directors' Meeting - Agenda

Monday, July 22, 2019

10:30 a.m.

Northumberland County
555 Courthouse Road, Committee Room A
Cobourg Ontario

1. Call to Order
Gil Brocanier, Chair
2. Approval of the Agenda
3. Declaration of Direct and Indirect Pecuniary Interest
4. Approval of Minutes (attached)
 - June 24, 2019 Annual General Meeting
 - June 24, 2019 Board of Directors Meeting
5. Correspondence (attached)
6. Approval of Purchased Services Agreement
Gil Brocanier
7. Corporate By-law - Review and Revisions
Gil Brocanier
8. NCHC Assets – Presentation (attached)
Rebecca Carman, Housing Services Manager
9. Market Rent Levels (attached)
Rebecca Carman
10. Business Corporations Act – update
Rebecca Carman
11. Declarations of Board Members, and Local Board Code of Conduct
Maddison Ellis
12. Closed Session
13. Next Meeting
 - **Monday, August 26, 2019, 10:30 a.m.**
555 Courthouse Road, Committee Room A
14. Adjournment