

# Northumberland County Housing Corporation

## Meeting of Board of Directors

### Agenda

Monday, August 26, 2019

10:30 a.m. - 12:00 p.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)
  - Minutes of July 22, 2019
5. **Correspondence**
  - Discussion of correspondence from July 22, 2019 meeting
6. **Corporate By-law - Review and Revisions** (attached)  
Gil Brocanier, Chair
  - Approval of changes made on July 22, 2019
  - Continuation of review and revisions
7. **Revised Tenant Lease** (to be circulated prior to meeting)  
Rebecca Carman, Housing Services Manager
8. **24 Queen Street – Capitol Theatre Construction** (attached)  
Rebecca Carman
9. **Annual Inspection Report** (attached)  
Rebecca Carman
10. **10 Year Capital Plan Review** (attached)  
Brandon Upton, Facilities Manager
11. **Budget Planning Process**  
Angie Turpin, Financial Planning Services Manager
12. **Quarter 2 Variance to Budget Report** (attached)  
Angie Turpin

## Northumberland County Housing Corporation

### 13. Next Meeting

- Monday, September 22, 2019 10:30 a.m.  
**600 William Street, Boardroom, Cobourg**

### 14. Adjournment