

Northumberland County Housing Corporation

Meeting of Board of Directors

AGENDA

Monday, September 23, 2019

10:30 a.m. - 12:00 p.m.

Northumberland County
600 William Street, Boardroom
Cobourg, Ontario

1. **Call to Order**
John Hill, Vice Chair
2. **Approval of the Agenda**
3. **Declaration of Direct and Indirect Pecuniary Interest**
4. **Approval of Minutes** (attached)
 - Minutes of August 26, 2019
5. **Presentation of Draft 2020 budget** (attached)
Angie Turpin, Financial Planning Services Manager
6. **Outstanding Items from previous meeting**
Rebecca Carman, Housing Services Manager
 - Capitol Theatre Construction/Tree Removal
 - Revised Tenant Lease
7. **Corporate By-law - Review and Revisions** (attached) **(Time Permitting)**
John Hill, Vice Chair
 - Approval of changes made on August 26, 2019
 - Continuation of review and revisions
8. **Next Meeting**
 - **Monday, October 28, 2019 10:30 a.m.**
555 Courthouse Road, Committee Room A, Cobourg
9. **Adjournment**