

Northumberland County Housing Corporation

Meeting of Board of Directors

Agenda

Wednesday, April 22, 2020

1:30 p.m. – 3:00 p.m.

Northumberland County

Teleconference

1-888-289-4573

Participant code: 1866931

1. **Call to Order**
John Hill, Vice-Chair
2. **Approval of the Agenda**
3. **Declaration of Direct, Indirect or Deemed Pecuniary Interest or Disqualifying Interest**
4. **Process for telephone meetings**
 - Rebecca Carman, Housing Services Manager
5. **Approval of Minutes** (attached)
 - Minutes of February 26, 2020
6. **Approval of Revised Corporate By-laws** (attached)
 - John Hill
 - Review of changes: Rebecca Carman
7. **473 Ontario Street and Memorandum of Understanding**
 - Rebecca Carman
8. **NCHC Strategic Asset Management Plan Update**
 - Rebecca Carman
9. **Quarterly Financial Update**
 - Angie Turpin, Financial Planning Services Manager
10. **COVID-19 Response**
 - Rebecca Carman
11. **Move to Closed Session**
 - Matters concerning tenant relations and land development/acquisition
 - Lisa Horne, Director of Community and Social Services, Nancy MacDonald, Clerk and Rebecca Carman permitted to stay for full duration.
12. **Next Meeting**
 - Wednesday, May 27, 2020
13. **Adjournment**