

Northumberland County Housing Corporation

Meeting of Board of Directors

Agenda

Wednesday, May 27, 2020

1:30 p.m. – 3:00 p.m.

Northumberland County

Teleconference Meeting

Dial-in: (647) 558-0588

Meeting ID: 847 3449 4937

Password: 223720

1. **Call to Order**
Gil Brocanier
2. **Approval of the Agenda**
3. **Declaration of Direct, Indirect or Deemed Pecuniary Interest or Disqualifying Interest**
4. **Approval of Minutes**
 - Minutes of May 13, 2020
5. **COVID-19 Response and Planning – Electronic Messaging Board** (attached)
 - Rebecca Carman, Housing Services Manager
6. **NCHC Policy Revision and Update Project Introduction** (attached)
 - Rebecca Carman
7. **Board of Director Strategic Engagement**
 - Rebecca Carman
8. **Social Housing Master Plan Engagement Session – 30 minutes** (attached)
 - Housing Services Corporation (presentation and discussion)
 - Judy Lightbound, Managing Director, HSC Business Solutions
 - Lisa Oliveria, Senior Housing Consultant
9. **7 Scriven – North Fence Replacement**
 - Rebecca Carman
10. **CMHC Seed Preservation Funding – Authorization of Agreements**
 - Rebecca Carman
11. **Move to Closed Session**
 - Matters concerning tenant relations
 - Lisa Horne, Director of Community and Social Services, Maddison Ellis, Deputy Clerk and Executive Assistant to the CAO, and Rebecca Carman permitted to stay for full duration.

Northumberland County Housing Corporation

12. Next Meeting

- Wednesday, June 24, 2020

13. Adjournment