

# Northumberland County Housing Corporation

## Meeting of Board of Directors

### Agenda

Wednesday, June 24, 2020

1:30 p.m. – 3:00 p.m.

Northumberland County

Teleconference Meeting

Dial-in: (647) 558-0558

Meeting ID: 873 9027 2648

Password: 033755

1. **Call to Order**  
Gil Brocanier, Chair
2. **Approval of the Agenda**
3. **Declaration of Direct, Indirect or Deemed Pecuniary Interest or Disqualifying Interest**
4. **Approval of Minutes**
  - Minutes of May 27, 2020
5. **Calling of NCHC Annual General Meeting, Monday August 24, 2020**
  - Gil Brocanier
  - Staff update: Rebecca Carman, Housing Services Manager
6. **NCHC Banking Report (e-transfers)**
  - Rebecca Carman
  - Angie Turpin, Financial Services Planning Manager
7. **2020 Capital Project Status update**
  - Brandon Upton, Facilities Services Manager
8. **24 Queen Street Balcony Project Update**
  - Brandon Upton
9. **Annual Unit Inspections – COVID-19 contingency planning**
  - Rebecca Carman
10. **Move to Closed Session**
  - Matters concerning facilities of the building and tenant relations
    - Lisa Horne, Director of Community and Social Services, Maddison Ellis, Deputy Clerk and Executive Assistant to the CAO, Brandon Upton and Rebecca Carman permitted to stay for full duration.

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## 11. Next Meeting

- July 27, 2020

## 12. Adjournment