

Northumberland County Housing Corporation

Meeting of Board of Directors

Agenda

Monday, August 24, 2020

1:30 p.m. – 3:00 p.m.

Northumberland County

Teleconference Meeting

Dial-in: 647-558-0588

Meeting ID: 931-2623-3566

Password: 044390

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 July 27, 2020
5. **Q2 Financial Update**
 - Angie Turpin, Financial Services Planning Manager
6. **Proposed Budget 2021**
 - Angie Turpin
7. **COVID-19 measures status and follow up**
 - Rebecca Carman, Housing Services Manager
8. **HSC – natural gas rates**
 - Rebecca Carman
9. **MMAH audit update**
 - Rebecca Carman
10. **Board Strategic Planning – next steps**
 - Rebecca Carman
11. **24 Queen Street, Port Hope – approval of planting by Capitol Theatre**
 - Rebecca Carman
12. **Next Meeting**
 - Monday, September 28, 2020
13. **Adjournment**