

Northumberland County Housing Corporation

Special Meeting of the Board of Directors

Minutes

Wednesday, May 13, 2020

1:30 p.m. – 2:30 p.m.

Northumberland County

Zoom Conference

Dial-in: (647) 558-0588

Meeting ID: 896 8255 5252

Password: 681280

Present: Chair Gil Brocanier, Neil Ellis, John Henderson, John Hill, Gail Latchford, Jennifer Moore, Anneke Russell, Lou Rinaldi, Lindsay Reed, Victor Fiume, Rebecca Carman, Glenn Dees, Lisa Horne, Angie Turpin, Nancy MacDonald

Guest: Richard Steinginga, Baker Tilly

Regrets: Doug Bates, Victor Fiume, Daniel Quesado-Rebolledo (Daniel joined the conference at 1:55 p.m. but was unable to join earlier due to technical difficulties)

1. Call to Order

- Meeting was called to order at 1:37 p.m. by Chair Brocanier.
- Due to the ongoing COVID-19 pandemic situation, the NCHC Board of Directors is not meeting in person.
- Chair Brocanier reviewed the process for this conference meeting.

2. Approval of the Agenda

Moved by: Anneke Russell

Seconded by: Gail Latchford

“That the agenda for the May 13, 2020 Special meeting of the Northumberland County Housing Corporation Board of Directors be approved.”

Disposition: Carried

3. Declarations of Interest

- No declarations

Northumberland County Housing Corporation

4. Approval of Minutes

Moved by: Neil Ellis
Seconded by: Lou Rinaldi

“That the Minutes of the NCHC Board of Directors meeting held on April 22, 2020 be approved as circulated.”

Disposition: Carried

5. Presentation of Audited Financial Statements

- Baker Tilly
- Richard Steinginga from Baker Tilly provided a detailed review of the financial information

6. Approval of Presented Audited Financial Statements and Recommendation to County Council

Moved by: Anneke Russell
Seconded by: John Hill

“That the audited financial statements of the Northumberland County Housing Corporation and recommendation to Northumberland County Council be approved, as presented.”

Disposition: Carried

7. Next Meeting

- **Wednesday, May 27, 2020, 1:30 p.m.** (by conference)

8. Adjournment at 1:57 p.m.