

Northumberland County Housing Corporation

Meeting of Board of Directors

Agenda

Wednesday, May 13, 2020

1:30 p.m. – 2:30 p.m.

Northumberland County

Teleconference Meeting

Dial-in: (647) 558-0588

Meeting ID: 896 8255 5252

Password: 681280

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 April 22, 2020
5. **Presentation of Audited Financial Statements**
 - BakerTilly
6. **Approval of Presented Audited Financial Statements and Recommendation to County Council**
7. **Next Meeting**
 - Wednesday, May 27, 2020
8. **Adjournment**