

# 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**