

Northumberland County Housing Corporation

Meeting of Board of Directors

Agenda

Monday, September 28, 2020

1:30 p.m. – 3:00 p.m.

Northumberland County

Teleconference Meeting

Dial-in: (647) 558-0588

Meeting ID: 973 0073 3569

Passcode: 153798

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 August 24, 2020

5. Elgin Park Redevelopment - Rezoning

- Rebecca Carman, Housing Services Manager
- Nick Swerdfeger, Principal, Barry Bryan Associates

6. Presentation from Housing Services Corporation and Marsh (insurance update)

- Barbra Anne Vaspori, Vice President, Ontario Municipal Practice Leader
- Sarah Baker, Chief Operating Officer, Housing Services Corporation

7. Elgin Park Redevelopment – Financing Plans

- Rebecca Carman

8. Changes to 2020 Capital Plan (6 Percy Street, Colborne)

- Rebecca Carman

9. NCHC Policy Review – Board Review Committee

- Rebecca Carman

10. Move to Closed Session

- Matters concerning tenant relations
 - Lisa Horne, Director of Community and Social Services, Nancy MacDonald, Clerk, and Rebecca Carman permitted to stay for full duration.

11. Next Meeting

- Wednesday, October 28, 2020

12. Adjournment