

Director Recruitment Sub-Committee Agenda

May 6, 2024

1:00pm – 3:30pm

Northumberland County
C&SS Training Room

Attendees: Victor Fiume, Board Chair; Steve Gilchrist, Cathy Borowec; Rebecca Carman, General Manager; Neil Ellis, Housing Services Manager

1. Call to Order

Victor Fiume, Chair

2. Territorial Land Acknowledgement

Victor Fiume

3. Approval of the Agenda

Recommended Motion:

“That the agenda for the May 6, 2024 meeting of the Northumberland County Housing Corporation Director Recruitment Sub-Committee be approved.”

4. Election of Committee Chair

Rebecca Carman, General Manager

Recommended Motion:

“That the NCHC Board of Directors elect _____ as Chair of the NCHC Construction Standards Sub-Committee, effective May 6, 2024.”

5. Review of Director Application Template

Rebecca Carman, General Manager

Recommended Motion:

“That the director application template be approved as amended by the Committee.”

6. Overview of Next Steps (verbal)

Rebecca Carman, General Manager

Recommended Motion:

“That the verbal update on next steps be approved by the Committee.”

7. Next Meeting

TBD

8. Adjournment