

Northumberland County Housing Corporation

Meeting of Board of Directors

Agenda

Wednesday, June 24, 2020

1:30 p.m. – 3:00 p.m.

Northumberland County

Teleconference Meeting

Dial-in: (647) 558-0558

Meeting ID: 873 9027 2648

Password: 033755

1. **Call to Order**
Gil Brocanier, Chair
2. **Approval of the Agenda**
3. **Declaration of Direct, Indirect or Deemed Pecuniary Interest or Disqualifying Interest**
4. **Approval of Minutes**
 - Minutes of May 27, 2020
5. **Calling of NCHC Annual General Meeting, Monday August 24, 2020**
 - Gil Brocanier
 - Staff update: Rebecca Carman, Housing Services Manager
6. **NCHC Banking Report (e-transfers)**
 - Rebecca Carman
 - Angie Turpin, Financial Services Planning Manager
7. **2020 Capital Project Status update**
 - Brandon Upton, Facilities Services Manager
8. **24 Queen Street Balcony Project Update**
 - Brandon Upton
9. **Annual Unit Inspections – COVID-19 contingency planning**
 - Rebecca Carman
10. **Move to Closed Session**
 - Matters concerning facilities of the building and tenant relations
 - Lisa Horne, Director of Community and Social Services, Maddison Ellis, Deputy Clerk and Executive Assistant to the CAO, Brandon Upton and Rebecca Carman permitted to stay for full duration.

Northumberland County Housing Corporation

11. Next Meeting

- July 27, 2020

12. Adjournment