

Northumberland County Housing Corporation

Meeting of Board of Directors

Agenda

Monday, July 27, 2020

1:30 p.m. – 3:00 p.m.

Northumberland County

Teleconference Meeting

Dial-in: 1 647 374 4685

Meeting ID: 943 0751 0889

Password: 061989

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 June 24, 2020
5. **Rent Supplement Program Update, Approval of Agreement and Delegated Authority** (attached)
 - Rebecca Carman, Housing Services Manager
6. **Facilities Division Update – Annual Unit Inspections and Fire Drills** (verbal update)
 - Brandon Upton, Facilities Services Manager
7. **HSC Facilities Division Policy and Process Review** (verbal update)
 - Rebecca Carman
8. **Financial Update – 2021 Budget Planning** (verbal update)
 - Angie Turpin, Financial Services Planning Manager
9. **NCHC Appointment of Treasurer** (verbal update)
 - Rebecca Carman and Anneke Russell, Treasurer
10. **Update on Elgin Park Redevelopment** (verbal update)
 - Rebecca Carman
11. **Next Meeting**
 - Monday, August 24, 2020 (AGM, followed by regular Board meeting)
12. **Move to Closed Session**
 - Matters concerning tenant relations

Northumberland County Housing Corporation

- 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.

13. Adjournment