

# Northumberland County Housing Corporation

## **Annual General Meeting Monday, August 24, 2020**

**1:30 p.m. – 3:00 p.m.**

Northumberland County

Teleconference Meeting

Dial-in: 647-558-0588

Meeting ID: 931-2623-3566

Password: 044390

- 1. Call to Order**  
Gil Brocanier
- 2. Approval of the Agenda**
- 3. Declaration of Direct, Indirect or Deemed Pecuniary Interest or Disqualifying Interest**
- 4. Remarks from the Shareholder**
  - Warden Bob Sanderson, Northumberland County
- 5. Confirmation of Directors** (by resolution)
  - Jennifer Moore, Chief Administrative Officer
- 6. Appointment of Treasurer** (by resolution)
  - Gil Brocanier, Chair
- 7. Confirmation of Officers** (by resolution)
  - Gil Brocanier, Chair
- 8. Northumberland County Housing Corporation 2019 Annual Report** (by resolution)
  - Rebecca Carman, Housing Services Manager
- 9. Financial Update** (by resolution)
  - Angie Turpin, Financial Planning Services Manager
- 10. Appointment of Auditor for the Northumberland County Housing Corporation – BakerTilly** (by resolution)
  - Anneke Russell, Treasurer
- 11. Adjournment**
- 12. Move to Regular Board Meeting**