

Northumberland County Housing Corporation

Meeting of Board of Directors

Agenda

Wednesday, October 28, 2020

1:30 p.m. – 3:00 p.m.

Northumberland County

Teleconference Meeting

Dial-in: (647) 558-0588

Meeting ID: 951 8329 5740

Passcode: 642652

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 September 28, 2020
5. **Approval of Shareholder Minutes – August AGM**
 - Rebecca Carman, Housing Services Manager
6. **Budget 2020 Carryover**
 - Rebecca Carman, Housing Services Manager
 - Brandon Upton, Facilities Services Manager
7. **NCHC COVID-19 Response (attached)**
 - Rebecca Carman
8. **Update on Rent Freeze**
 - Rebecca Carman
9. **Elgin Park Redevelopment – Accessible Units**
 - Rebecca Carman
10. **NCHC Logo Review**
11. **Move to Closed Session**
 - Matters concerning tenant relations
 - Lisa Horne, Director of Community and Social Services, Maddison Ellis, Deputy Clerk, and Rebecca Carman permitted to stay for full duration.
12. **Next Meeting**
 - Wednesday, November 25, 2020

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13. Adjournment