



## **NIAGARA REGIONAL HOUSING**

*Campbell East, 3<sup>rd</sup> Floor  
1815 Sir Isaac Brock Way, P.O. Box 344  
Thorold, ON L2V 3Z3  
Phone: (905) 682-9201 Fax: (905) 687-4844*

### **Directors:**

Walter Sendzik, Chair  
Councillor, St. Catharines

James Hyatt, Vice-Chair  
Community, St. Catharines

Karen Blackley, Secretary  
Community, Thorold

Gary Zalepa, Treasurer  
Councillor, NOTL

Betty Ann Baker,  
Community, Welland

Barbara Butters,  
Councillor, Port Colborne

Tom Insinna  
Councillor, Fort Erie

Betty-Lou Souter  
Community,  
St. Catharines & Thorold

Leanna Villella  
Councillor, Welland

## **Agenda**

### **NIAGARA REGIONAL HOUSING Board of Directors**

**#189 – 2020**

NRH Board Room  
Campbell East 3<sup>rd</sup> Floor  
1815 Sir Isaac Brock Way  
Thorold, ON

**Friday, April 17, 2020**

**9:00 a.m. - Noon**

**Regrets R.S.V.P. by April 15, 2020**

to Marilyn Barton at 905-682-9201 ext. 3930

			Action	(Time)
1.	<b>Adoption of Agenda/Declaration of Conflict</b>	All	Decision	9:00
2.	<b>Consent Items</b>			9:05
2.1.	Minutes of the March 20, 2020 Meeting		Approve	
2.2.	Development Updates – Hawkins St. Project:	C. Banach	Receive	
2.2.1.	Budget Snapshot			
2.2.2.	Development Report #6			
2.3.	Minutes – Provider Advisory Committee	J. Shickluna	Receive	
3.	<b>Discussion Items</b>			
3.1.	2019 Draft Audited Financial Statements	D. D’Amboise	Approve	
3.2.	COVID-19 Update (to be distributed)	D. Woiceshyn	Receive	
3.3.	Smoke Free Buildings	C. Banach	Approve	
4.	<b>Other Business</b>			
5.	<b>Closed Session</b>			
5.1.	Carlton St. (Verbal Update)			
6.	<b>Next Meeting</b>			
	<b>Friday, May 22, 2020 – 9:00 a.m.</b>			
	Followed by the Annual General Meeting – 10:00 a.m.			
	NRH Board Room			
	1815 Sir Isaac Brock Way			
	Thorold, ON			
7.	<b>Termination</b>			12:00