



## **HOUSING SERVICES COMMITTEE MEETING AGENDA**

Healthy Communities without Poverty

### **A G E N D A**

**Date: Wednesday, February 12, 2020**

**Time: 11:00 AM**

**Location: Guillemette Rankin Board Room**

**FOR BOARD MEMBERS ONLY:**

**Members: Mayor Dean Backer, Mayor Jane Dumas, Councillor Mark King, Councillor Chris Mayne, Councillor Dave Mendicino (Chair), Mayor Dan O'Mara, Councillor Scott Robertson (Vice Chair), Councillor Dan Roveda, Representative Amanda Smith.**

**FOR BOARD MEMBERS ONLY:**

**Teleconference # 1-855-392-2520 Passcode 2950967# (advise if required)**

<b>Item</b>	<b>Topic</b>	<b>Lead</b>
<b>1.0</b>	<b>1.1 Call to Order</b>	<b>Chair</b>
	<b>1.2 Declaration of Conflict of Interest</b>	<b>Chair</b>
<b>2.0</b>	<b>Opening remarks by the Chair</b>	<b>Chair</b>
<b>3.0</b>	<b>Approval of Agenda February 12, 2020</b>  <b>Recommendation</b> <b>THAT the Housing Services Committee members accept the Agenda as presented.</b>	<b>Chair</b>

Item	Topic	Lead
4.0	4.1 Audit Planning Presentation	Justin Avery/ Auditor
	4.2 CHPI Mid-Year Presentation	Stacey Cyopeck
5.0	<b>5.1 HOUSING STATUS REPORTS:</b> <ul style="list-style-type: none"> <li>• Housing Programs</li> <li>• Housing Operations</li> </ul>	Stacey Cyopeck Pierre Guenette
6.0	OTHER BUSINESS	Chair
7.0	CORRESPONDENCE	Marianne Zadra
8.0	<b>NEXT MEETING DATE</b> Board Meeting Wednesday, February 26, 2020, DNSSAB Boardroom Next Committee Meeting – Wednesday March 11, 2020 DNSSAB Boardroom	Chair
9.0	ADJOURNMENT	Chair