

AGENDA

Thursday, July 9, 2026 at 6:30 p.m.

Board Meeting Via Zoom Video Conference



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1. **CALL MEETING TO ORDER.**
 2. **TRADITIONAL LAND ACKNOWLEDGMENT.**
 3. **DISCLOSURE OF PECUNIARY INTEREST.**
 4. **APPROVAL OF AGENDA. ®**
 5. **APPROVAL OF MINUTES:**
 - 5.1 June 15, 2026 ®
 6. **DEPUTATIONS & PRESENTATIONS.**
 7. **REPORTS:**
 - 7.1 Chair
 - 7.2 Chief Administrative Officer
 - 7.3 Director of Finance
 8. **OUTSTANDING ISSUES.**
 9. **NEW BUSINESS:**
 - 9.1 HPP Investment Plan ®
 - 9.2 COCHI/OCHI Investment Plan ®
 - 9.3 TWOMO Election – Appointment of Returning Officer and Approval of Vote by Mail Process ®
 - 9.4 NOSDA AGM Resolutions ®
 10. **IN-CAMERA: 0**
 11. **CORRESPONDENCE:**
 - 11.1 Housing Operations – Summer 2026 Tenant Newsletter
 - 11.2 Northeastern Employment Ontario Network – Year End Impact Report
 - 11.3 NBPSDHU Overdose Report
 12. **ADJOURNMENT. ®**