

NOTICE OF MEETING
BOARD OF DIRECTORS AND MEMBERS
CITYHOUSING HAMILTON CORPORATION

REGULAR MEETING

Date: TUESDAY, February 23rd, 2021
Time: 1:45pm – Board members, Join-In [Webex Invite](#)
2:00pm (mtg starts) – 3:30pm

Place: **Special Notice:** Due to the COVID-19 and the Closure of City Hall, CHH Board mtgs will be held via WebEx audio/visual conferencing platform and YouTube Live Streaming:
CHH Website: [BoD Feb23 Agenda](#)
This mtg will be 'Live Streamed' for public access at <https://youtu.be/17Tc4TKUgzA>
URL for Board meeting

A G E N D A:

- 1) Call to Order
- 2) Conflict of Interest Declaration
- 3) Confirmation of Minutes
 - a) Special meeting held January 25, 2021
- 4) Finance
 - a) Operating Variance as of November 30, 2020 (Report #21003)
- 5) Asset Renewal & Maintenance / Property Management / Development
 - a) Key Performance Indicators as of January 31, 2021, including Vacancy Plan Update (Report #21004)
 - b) CHH Policies (Report #21005)
 - c) Wellington-King William – Policy 11 Single Source Provider for Project Manager (Report #21006)
- 6) CEO Written Updates
 - 1.0 COCHI Funding
 - 2.0 Hamilton is Home
 - 3.0 Roger's Communication Partnership
 - 4.0 Strategic/Operating Plan
 - 5.0 Development Updates
- 7) Adjournment