

# AGENDA

Durham Regional Local Housing Corporation (DRLHC)  
Board of Directors Meeting  
Thursday, May 9<sup>th</sup>, 2024  
1:00 p.m.

**Council Chambers/Microsoft Teams**  
Regional Headquarters  
605 Rossland Road East, Whitby

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*Please note: Members may participate in-person or remotely via electronic means. DRLHC By-law No. 1, section 4.01 states that any director may attend through telephone or electronic means as long as all the directors attending or participating in the meeting consent.*

1. Approval of Electronic Meeting
2. Adoption of the Agenda
3. Declarations of Conflict of Interest
4. Review of Minutes February 28, 2024
5. Appointment of DRLHC Secretary
6. DRLHC Audited Financial Statements – December 31, 2023
7. Redevelopment Initiatives Update
8. Other Business

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Board Members 2023-27

Regional Chair John Henry  
Councillor Michael Jubb  
Councillor Dan Carter  
Councillor Granville Anderson

Councillor Chris Leahy  
Councillor Bob Chapman  
Councillor Dave Barton