

AGENDA

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

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

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. Other Business – Governance Changes required for Revitalization

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