|  |
| --- |
| Nova Scotia Non-Profit Housing Association Annual General Meeting 9:30 – 11:00 AM, July 26, 2023 Agenda |
| To Join: https://us02web.zoom.us/j/88071626157 |  |  |
|  | 9:30 AM | Welcome and acknowledgements | *Aiden Kivisto, Interim Chair, NSNPHA* |
|  | 9:35 AM | Notice of meeting | *Nicole Wright, Interim Secretary, NSNPHA*  |
|  | 9:40 AM | Approval of the agenda | *Aiden Kivisto, Interim Chair, NSNPHA* |
|  | 9:45 AM | Opening remarks from the Community Housing Transformation Centre | *Stephan Corriveau, Executive Director* |
|  | 10:00 AM | Presentation of the *NSNPHA Model* | *Pauline MacIntosh, St. Francis Xavier University*  |
|  | 10:30 AM | Executive Report  | *Aiden Kivisto, Interim Chair, NSNPHA* |
|  | 10:45 AM  | Treasurer’s ReportApproval of the 2023-24 Budget  | *Leslay Harris, Interim Treasurer, NSNPHA*  |
|  | 10:50 AM | Greetings from the Canadian Housing and Renewal Association and Canadian Alliance of Non-Profit Housing Associations | *Ray Sullivan, Executive Director*  |
|  | 11:05 AM | Governance Committee - Nominations to the NSNPHA Board of Directors | *Bruce Holland (TBC)* |
|  | 11:10 AM | Election of directors | *Aiden Kivisto, Interim Chair, NSNPHA* |
|  | 11:30 AM | Adjournment of AGM | *Aiden Kivisto, Interim Chair, NSNPHA* |
|  | 11:35 AM | NSNPHA board meeting - election of officers, formation of Governance, Human Resources and Communications Committees and schedule next meeting | *Aiden Kivisto, Interim Chair, NSNPHA* |