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| 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 Report  Approval 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* |