## GREATER SUDBURY HOUSING CORPORATION



## SOCIÉTÉ DE LOGEMENT DU GRAND SUDBURY

Business Agenda Regular Board Meeting To be Held on Tuesday, February 18, 2020 at 4:00 p.m. City of Greater Sudbury Council Chambers

- 1. CALL TO ORDER
- 2. DECLARATION OF A CONFLICT OF INTEREST
- 3. APPROVAL OF AGENDA
- 4. REVITALIZATION PLAN UPDATE
- 5. GSHC DISPOSITION AND SALE OF GSHC PROPERTIES POLICY
- 6. BANKING SIGNATURE AUTHORIZATION UPDATE RESOLUTION
- 7. DIRECTOR OF HOUSING OPERATIONS UPDATE
- 8. OTHER BUSINESS
- 9. ADJOURNMENT