

**Board of Directors Meeting Minutes
Zoom Video Conference
April 16, 2020
3:00p.m. – 5:00 p.m.**

Board Members in Attendance: John Borrowman Rob Murray
Jeff Hilstad Kieran Dowling
Samantha McConnery Dallas Suttie
Todd Kunst

Board members Absent: Dan Sparks
Steve Ashton

Others in Attendance: Dougal Forteach, CCHC
Lisa DeSoto, ToC

Jeff Hilstad called the meeting to order at 3:13pm.

1) Agenda Approval

Add:

- 4b) CCHC Operations Report – March 2020
- 4c) CCHC rental portfolio

Motion 2020.034 Moved by Jeff Hilstad to approve the agenda as amended.

CARRIED

2) Approval of Minutes

Motion 2020.035 Moved by Jeff Hilstad to approve the April 2, 2020 meeting minutes as presented.

CARRIED

3) Business Arising from Minutes:

N/A

4) a. CCHC Account balances

The Board accepted the report as information

b. CCHC Operations report – March 2020

The Board was provided a verbal update with respect to CCHC’s March activities.

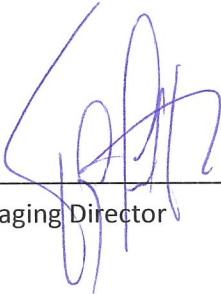
c. CCHC rental portfolio

The Board was advised that CCHC has surveyed its PAH rental tenants and as a result will reduce May 1, 2020 rents by twenty percent (20%) across the board.

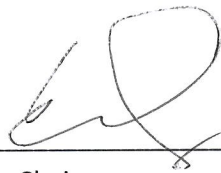
7) Meeting Adjournment

Motion 2020.036 Moved by Jeff Hilstad to adjourn the meeting at 4:07pm.

CARRIED



Managing Director



Vice Chair