



**Board of Directors Meeting Agenda
Zoom Videoconferencing
April 1 , 2021
3:00 p.m. – 5:00 p.m.**

1. Consent Agenda

Approval of April 1, 2021 Agenda
Approval of the March 4, 2021 Board Meeting Minutes
Management report

Motion: Move to accept the April 1, 2021 Consent Agenda as presented

2. Business Arising from Minutes

None

3. Reports:

- a. CCH 2020 draft Audited Statements
- b. Rental eligibility appeal – confidential
- c. Managing Director review – confidential

4. New Business

5. Motion Resolution Action List

All actions completed

6. Meeting Adjournment

*A majority of the Directors in office shall constitute a quorum. In the case of an equality of votes, the Chair shall be entitled to a second or casting vote.
(Articles of Association s45)*