



## NORFOLK HOUSING ASSOCIATION

### HR/Governance Committee Emergency Meeting Report

DATE: March 30, 2020

TIME: 12:08pm – 12:22pm

Present: Henrietta Falasinnu (via teleconference), Eriata Dania (via teleconference), Bryan Slauko (via teleconference) Charlene Power (ex-officio) and Cynthia Mazereeuw (ex-officio)

1. Call to Order & Confirm Quorum – the meeting was called to order at 12:08pm by Henrietta and quorum confirmed.
2. AGM Discussion

**Discussion:** Management provided an update on the options regarding the AGM; postponing to a later date or via teleconference on the scheduled date of April 28<sup>th</sup>, 2020. Management provided insight into NHA bylaws, whereby there is nothing to depict whether we can or cannot hold an AGM via-teleconference. Both options were discussed in detail.

It was determined that the AGM will proceed on the planned date via teleconference with board members to be invited to the next CAG meeting where residents will be able to voice their options, have access to the board and discuss the financials in detail. Management will also be present to ensure full transparency to residents, members and other community members.

Any items that need to be ratified at the 2020 AGM will be noted.

**ACTION:** Management will conduct board orientation training with both potential board members prior to the April board meeting. Management will follow up with Gerald Albert to determine his board status.

**Committee Motion:** HR Committee motioned to continue as planned with a teleconference AGM. Motioned by E. Dania. Seconded by B. Slauko.

**Proposed Board Motions:** None.

Meeting was adjourned by committee chair at 12:22pm.