



BOARD OF DIRECTORS  
PUBLIC AGENDA

April 24, 2006 - 4:00 p.m.  
176 Elm Street, Elm Rooms

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CHAIR'S POLL REGARDING CONFLICT OF INTEREST

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CONFIRMATION OF [MINUTES January 30, 2006](#)

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APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER

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REVIEW OF AGENDA (all items not held will be voted together without discussion)

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- 1) [First Quarter Performance Report](#) .....M. Haney-Kileeg
- 2) [2005 AHCI Financial Statements](#) .....R. Yanqui
- 3) [2006 Operating and Capital Budget](#) .....R. Yanqui
- 4) Housing Allowance Project Update (verbal).....P. Chisholm
- 5) [Finance Committee](#) .....R. Yanqui
- 6) [Deficit Analysis and Reduction Strategy](#).....R. Yanqui
- 7) [Rent Supplement Guest Policy](#).....G. Cunningham
- 8) Board Advisory Council Recruitment (verbal) .....M. Haney-Kileeg
- 9) [Board Advisory Council Meeting Minutes held January 23, 2006](#)

**IN CAMERA**

- 10) *In Camera* minutes January 30, 2006
- 11) Confidential report respecting the business of the Corporation.....M. Haney-Kileeg
- 12) Confidential report respecting the business of the Corporation..... C. Orange
- 13) Confidential report regarding an identifiable individual of the Corporation  
.....D. Ballantyne