



BOARD OF DIRECTORS
PUBLIC AGENDA

October 30, 2006 - 4:00 p.m.
176 Elm Street, Elm Rooms

CHAIR'S POLL REGARDING CONFLICT OF INTEREST

CONFIRMATION OF MINUTES August 14, 2006

APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER

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

- 1) Board Advisory Council Meeting Minutes from July 18, 2006
- 2) Third Quarter Performance Report Raphael Yanqui
- 3) Internal Review Outreach (verbal)M. Haney-Kileeg
- 4) General Manager's Report (verbal)..... M. Haney-Kileeg
- 5) New Business Development Discussion (1.5 hours)M. Haney-Kileeg
- 6) Housing Connections Video Presentation

IN CAMERA

- 7) *In Camera* Minutes August 14, 2006
- 8) Amended *In Camera* Minutes of June 19, 2006
- 9) Confidential report respecting business of the Corporation(verbal).....M. Haney-Kileeg