

September 27, 2011, 7:00 p.m.  
176 Elm Street, Elm Rooms

CHAIR'S POLL REGARDING CONFLICT OF INTEREST

**CONFIRMATION OF MINUTES July 27, 2011**

APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER

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

## Public Agenda

1) Board of Director's Check-In/Updates <i>(verbal)</i>	Jehad Aliweiwi
<b>2) Quarter 2, 2011 Performance Report <i>(report)</i></b>	Paul Chisholm
<b>3) Housing Connections' Accessible Customer Service policy <i>(report)</i></b>	Mona Bottoni
4) City Guidelines – for information <i>(verbal)</i>	Paul Chisholm
5) Attendance at ONPHA Conference <i>(report, available later)</i>	Paul Chisholm
6) Public Policy & Advocacy Committee Terms of Reference <i>(verbal)</i>	Paul Chisholm
<ul style="list-style-type: none"> <li>• Discussion and 5 Priority Areas</li> </ul>	

## In Camera Agenda

A. <i>In Camera</i> Minutes – July 27, 2011	
B. Item concerning the business of the Corporation <i>(verbal)</i>	Paul Chisholm
C. Discussion related to the business of the Board of Directors <i>(discussion)</i>	Paul Chisholm
D. Item related to the business of the Board of Directors <i>(verbal)</i>	Jehad Aliweiwi