

## MNPHA Annual General Meeting

Friday, September 17

12:00pm

Held Via Zoom: <https://us02web.zoom.us/j/84779718035?pwd=NFdraGtGbkcL2FjN0RyMDYxa1dSdz09>

### AGENDA

1. Call to Order
2. Establishment of Quorum
3. Welcome to Guests and Members
4. Adoption of the Agenda
5. President's Report
6. Approval of the Minutes from the 2019-20 AGM
7. Presentation and approval of the Audited Financial Statements
8. Appointment of the Auditors
9. Election of Board Directors
10. Acceptance of Acts and Proceedings of the Board of Directors
11. Programming Announcements:
  - a) MNPHA 'Building Partnerships' Conference
  - b) Education Calendar
  - c) Partnership Programs
  - d) Housing Supports Initiative
  - e) Collaborative Affordable Housing Registry
12. Adjournment

