

## MNPHA Annual General Meeting

Tuesday, September 27, 2022

12:45pm

CanadInns Polo Park 1405 St Matthews Ave.

Zoom: <https://us02web.zoom.us/j/81099407906?pwd=emk4SEExZlN0xqTVJlMmJzaDhDc2JjZz09>

### 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 2020-21 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 in partnership with CHRA Congress in April
  - b) Education Calendar
  - c) Partnership Programs
  - d) Housing Supports Initiative
  - e) Rent Relief Fund
  - f) Government Relations: Housing Strategy for Manitoba and Housing Day
12. Adjournment

