

**2018**  
**CityHousing Hamilton Corporation**  
**Board of Directors**  
**Meeting Schedule**  
*(Revised as of Feb. 21, 2018)*

CHH Board mtg Dates	Meeting Time	Location: City Hall 71 Main St. W. Meeting room(s):
<b><u>THURSDAY FEB. 8</u></b>  <b>*REGULAR</b>	Please note start time  <b><u>11:15am–1:00pm</u></b>	<b>2<sup>nd</sup> Floor, Room 264</b>
<b><u>TUESDAY MARCH 27</u></b> <b>Cancelling Board mtg Scheduling</b> <b>CHH – Portfolio Management Meeting</b>	<b>12noon – 1:30pm</b>	<b>2<sup>nd</sup> Floor, Room 264</b>
<b><u>TUESDAY APRIL 24</u></b>  <b>*REGULAR</b>	<b>12noon – 2:00pm</b>	<b>2<sup>nd</sup> Floor, Room 264</b>
<b><u>TUESDAY MAY 29</u></b>  <b>Annual General Mtg (AGM)</b> <b>(&amp; **Special mtg)</b>	<b>12noon – 2:00pm</b>	<b>2<sup>nd</sup> Floor, Room 264</b>
<b><u>THURSDAY JUNE 21</u></b>  <b>**SPECIAL</b>	<b>12noon – 2:00</b>	<b>2<sup>nd</sup> Floor, Room 264</b>
<b><u>TUESDAY SEPT. 25</u></b>  <b>*REGULAR</b>	<b>11:45am – 12:15pm</b> Garden Award Ceremony  <b>12:15 – 2:00pm</b> Board mtg	<b>1<sup>st</sup> Floor,</b> <b>Rooms <u>192/193</u></b>  <b>2<sup>nd</sup> Floor, Room <u>264</u></b>
<b>OCTOBER</b>	<b>No Board mtg</b>	Due to Municipal Elections on Oct. 22
<b><u>THURSDAY NOV. 22</u></b>  <b>*REGULAR</b>	<b>12noon – 2:00pm</b>	<b>2<sup>nd</sup> Floor, Room 264</b>
<b><u>TUESDAY DEC. 11</u></b>  <b>**SPECIAL</b> re: 2019 Budget	<b>12noon – 2:00pm</b>	<b>2<sup>nd</sup> Floor, Room 264</b>

\*Regular meetings are with Standard Reports \*\*Special meetings are limited to specific topics  
Meeting agenda's are usually posted to CHH website on the Friday afternoon, prior to meeting date:  
<http://www.cityhousinghamilton.com> --"Board of Directors" tab.