



**Board Approved, Sept. 29, 2020**

**AUDIT & FINANCE COMMITTEE**

**CITYHOUSING HAMILTON CORPORATION**

**Date:** Tuesday April 21, 2020  
**Time:** 9:30 am – 10.00 am  
**Place :** Web-ex due to COVID restriction

**Attendees:** Councillor Nrinder Nann -Treasurer  
 Tom Hunter- CEO  
 Rochelle Desouza, CFO  
 Teresa Herechuk, Web-ex Host

**Regrets:** Brian Kreps, Service Manager

**AUDIT COMMITTEE MEETING MINUTES:**

Item	Title	ACTION
1)	Report #20007 – Operating Variance Report for February 28,2020	
	Rochelle Desouza, summarized the report and the findings.	
2)	Report #20005 – Mortgage renewal 101 Broadway	
	Rochelle Desouza, summarized the report and the findings.	
3)	Report #20006 – Mortgage renewal 1150 Limeridge	
	Rochelle Desouza, summarized the report and the findings.	
4)	Adjournment at 10.00 am with no changes or action items from the meeting.	
	<b>TAKEN AS READ AND APPROVED</b>	
	<b>NRINDER NANN, VICE PRESIDENT/TREASURER CityHousing Hamilton Corporation</b>	
	Rochelle Desouza, CFO CityHousing Hamilton Corporation	



April 21, 2020	
----------------	--