



**Niagara Regional Housing**

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**MEMORANDUM**

**Date:** September 20, 2024  
**To:** Niagara Regional Housing Board of Directors  
**From:** Cameron Banach, CEO of NRH / Director Housing Services  
**Subject:** NRH Board of Directors Record of Motions

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Attached you will find the Niagara Regional Housing Board Motions carried between September 15, 2023 and August 8, 2024.

It is hereby requested:

*THAT, all acts, contracts, proceedings, appointments, elections, resolutions, special resolutions, by-laws and payments enacted, made, done and taken by the Directors and Officers of the Corporation since the last Annual General Meeting of Niagara Regional Housing on October 19, 2023 up to and including those of the present day, October 7, 2024, are hereby RATIFIED and CONFIRMED.*