1. CALL TO ORDER
2. CHANGES AND OR ADDITIONS TO AGENDA
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – Full Board Meeting – March 22, 2019
5. PUBLIC INPUT/PRESENTATIONS
6. NEW BUSINESS
   6.1 RFD – WCB PIR Refund
   6.2 RFD – Strategic Plan
7. UNFINISHED BUSINESS
   7.1 RFD – 2020-2022 Business Plan
   7.2 RFD – 2020 Budget
   7.3 RFD – Reserve Accounts
8. CORRESPONDENCE
   8.1 Letter to Minister of Finance
   8.2 Letter to Minister of Seniors and housing
   8.3 Letter to MLA of Central Peace – Notley
   8.4 Repeal Carbon Levy and Rent Calculations for Social Housing
   8.5 Legislature Minutes
9. REPORTS
   9.1 General Manager’s Report
   9.2 Portfolio Report
   9.3 Finance Report
   9.4 Maintenance Report
10. ROUND TABLE
11. IN CAMERA
12. NEXT MEETING DATES
    12.1 Full Board Meeting – November 22, 2019 – Admin Office
13. ADJOURNMENT