



**Canadian Housing and
Renewal Association**
A Home for the Housing Sector

2025 ANNUAL GENERAL MEETING AGENDA

1-2 pm ET, May 22, 2025

- 1. Call to Order, Welcome and Land Acknowledgement**
Margaret Pfoh, President & AGM Chair
- 2. Notice of Annual General Meeting and Quorum**
Leigh Bursey, Vice-President
- 3. Approval of Agenda**
- 4. Approval of Minutes, Annual General Meeting, April 25, 2024**
Margaret Pfoh, President
- 5. Joint Report of the President and Executive Director**
Margaret Pfoh, President
Ray Sullivan, Executive Director
- 6. Indigenous Caucus Report**
Jackie Hunt, Indigenous Caucus Chair
- 7. Treasurer's Report**
Mylène Vincent, Treasurer
- 8. Appointment of Auditors for 2025**
Mylène Vincent, Treasurer
- 9. Consideration of Resolutions and By-Law Amendments**
Leigh Bursey, Vice-President, Chair Governance & HR Committee
Ray Sullivan, Executive Director
- 10. CHRA Policy and Advocacy Outlook**
Jen Crowe, Advocacy Committee Chair
Kenneth Milner, Director of Policy and Government Relations
- 11. Report of the Nominating Committee**
Shaun Simms, President-Elect
- 12. Introduction of the Board of Directors for 2025-26**
Margaret Pfoh, President
- 13. Recognition of Departing Board Members**
Shaun Simms, President-Elect
- 14. Adjournment**