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October 20, 2022

Mayor Ken Hewitt, and Haldimand County Councillors 45 Munsee Street North P.O. Box 400 Cayuga, Ontario N0A 1E0

Dear Mayor Hewitt and Council Members:

The Haldimand Norfolk Housing Corporation is scheduled for a presentation to Council on November 1, 2022, and is pleased to submit the Audited Financial Statements for the fiscal year ended December 31, 2021, for the Haldimand Norfolk Housing Corporation. Additionally please find attached our 2021 Annual Report and Shareholder Resolutions SR2022-01, SR2022-02, and SR2022-03 for your review and consideration.

It would be greatly appreciated that if you have any in-depth questions that require research before our presentation that you email them to hnho@hnhousing.ca in advance so that we may bring the information with us.

We look forward to meeting with Council and for your continued support.

Sincerely,

Jeff Miller President

Cc: Evelyn Eichenbaum, Manager - Clerks Division / Municipal Clerk