

AGENDA
HOUSING YORK INC.
BOARD OF DIRECTORS MEETING

Committee Room 'A'
Administrative Centre
17250 Yonge Street
Newmarket, Ontario.

April 12, 2006

Immediately following the
Community Services and Housing Committee meeting

Page No.

1. DISCLOSURE OF INTEREST

2. APPROVAL OF PREVIOUS MINUTES – March 8, 2006 **1**

REPORTS OF THE GENERAL MANAGER

1. Stickwood-Walker Farm **3**
Town of Newmarket
Affordable Rental Housing Project
Selection of Property Name and
Affordable Housing Program Agreement

March 30, 2006 recommending that:

1. The Board of Directors approve the name “The Fernbank” for the new affordable rental apartments located at 615 Fernbank Road in the Town of Newmarket.
2. The Corporation be authorized to enter into the “Provincial Contribution Agreement” with the Province in order to secure funding under the Strong Start component of the Affordable Housing Program (AHP) and the General Manager be authorized to execute the agreement, on behalf of the Corporation, subject to the prior review of the Corporation’s solicitor.
3. The Corporation be authorized to provide security to the Ministry of Municipal Affairs and Housing (MMAH) for the approved \$3,500,000 in the Strong Start component of the AHP funding, subject to the prior review of the Corporation’s solicitor.
4. Staff be authorized to take the necessary actions to give effect thereto.

2. Housing York Inc. 11
Emergency Power Plan Annual Report

March 28, 2006, recommending that:

1. The following report be received for information.

3. Delegation of Authority 19
Energy Management Strategy

March 28, 2006, recommending that:

1. Housing York Inc. (HYI) delegate to The Regional Municipality of York the authority to make application on the corporation's behalf to potential funders for energy management initiatives that support HYI's Energy Management Strategy.

OTHER BUSINESS

ADJOURNMENT