

HOUSING YORK INC.

April 14, 2010

The Board of Directors of Housing York Inc. met at 4:18 p.m. in Committee Room A, Regional Building, 17250 Yonge Street, Newmarket, Ontario.

Directors present at this Meeting:

Ms. B. Hogg - Chair
Mr. V. Spatafora – Vice Chair
Ms. J. Frustaglio
Mr. J. Heath
Mr. J. Taylor
Mr. J. Virgilio

Staff: P. Casey, C. Clark, D. Horner, D. Norton, S. Patterson,
L. Russell, A. Urbanski

Declaration of Interest

Nil

10-04 Confirmation of Minutes

It was moved by Mr. Virgilio, seconded by Mr. Spatafora, that the Minutes of the Board of Directors of Housing York Inc. meeting of March 10, 2010 be confirmed, which was **Carried**.

Presentations

Nil

1. Information Technology System Upgrade

A Report of the General Manager dated March 29, 2010 was presented recommending that:

1. The Board authorize the General Manager to make a one time request for funding to The Regional Municipality of York, as the Service System Manager for up to \$500,000 to complete a system upgrade of the Yardi property management software system.
2. The Board authorize the General Manager to enter into an agreement with Yardi Systems Canada Inc., on the basis that as an upgrade this is an appropriate sole source procurement, subject to approval of funding from The Regional Municipality of York and the completion of risk assessments, information technology endorsements, and legal review.

10-05 It was moved by Mr. Heath, seconded by Mr. Spatafora, that the foregoing report be adopted, which was **Carried**.

There being no further business, the Board adjourned at 4:21 p.m.

Brenda Hogg, Chair

Carol Clark
for Denis Kelly, Secretary