

HOUSING YORK INC.

December 10, 2008

The Board of Directors of Housing York Inc. met at 3:03 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
 Mr. M. Ferri
 Mr. B. Fisch
 Mr. J. Heath
 Mr. T. Wong

Staff: L. Bigioni, P. Casey, B. Macgregor, J. Mitchell, S. Neill,
 S. Patterson, L. Russell, J. Simmons

Declaration of Interest

Nil

Confirmation of Minutes

08-22

It was moved by Mr. Wong, seconded by Mr. Ferri, that the Minutes of the Board of Directors of Housing York Inc. meeting of November 12, 2008 be confirmed, which was **Carried**.

Write-Off Former Tenant Bad Debts

A Report of the General Manager and Treasurer dated November 19, 2008 was presented recommending that:

1. The Board of Directors approve the write-off of two former tenant accounts totalling \$14,684.65.

08-23

It was moved by Mr. Heath, seconded by Mr. Ferri, that the foregoing report be adopted, which was **Carried**.

Activity Report – July 1, 2008 – September 30, 2008

08-24

It was moved by Mr. Ferri, seconded by Mr. Spatafora, that the Program Activity Report – July 1, 2008 – September 30, 2008 be adopted, which was **Carried**.

There being no further business, the Board adjourned at 3:12 p.m.

Brenda Hogg, Chair

Susan Neill
for Denis Kelly, Secretary