

HOUSING YORK INC.

December 8, 2004

The Board of Directors of Housing York Inc. met at 3:27 p.m. in Committee Room A, Regional Building, 17250 Yonge Street, Newmarket, Ontario.

Directors present at this Meeting:

Mr. T. Taylor, Chair
Ms S. Sherban, Vice Chair
Mr. M. Ferri
Mr. B. Fisch
Mr. R. Grossi
Mr. J. Heath
Ms L. Jackson

Staff: S. Cartwright, S. Neill, S. Patterson, J. Simmons, J. Vanderburgh

Declaration of Interest

Nil

Confirmation of Minutes

04-24 It was moved by Ms Jackson, seconded by Ms Sherban that the Minutes of the Board of Directors of Housing York Inc. meeting of October 13, 2004 be confirmed, which was **Carried**.

Communication

04-25 It was moved by Mr. Fisch, seconded by Ms Sherban that the Ontario Non-Profit Housing Association newsletter dated October, 2004 entitled "Board Connections be received, which was **Carried**.

Provision of Laundry Service and Rate Transition Plan

A Report of the General Manager dated November 25, 2004 was presented recommending that:

1. A Request for Proposal be prepared for the provision of laundry services in Housing York Inc. properties and the General Manager be authorized to execute the agreement on the Corporation's behalf, subject to the prior review of the Corporation's Solicitor.
2. A phased-in laundry rate increase reflected in *Table 4* be implemented to achieve consistency of laundry rates for residents in Housing York Inc. properties.

- 04-26** It was moved by Ms Sherban, seconded by Mr. Ferri that the foregoing report be adopted, which was **Carried**.

Emergency Power Plan Proposal

A Report of the General Manager dated November 25, 2004 was presented recommending that:

1. The Emergency Power upgrades be endorsed as set out in *Attachment 1* and authorize the use of up to \$16,000 in Retained Earnings to fund the 2005 emergency power upgrades.
2. Staff review and report back annually hereafter seeking continued support for the forthcoming year's upgrade plan and funding approval as part of the annual budget process.

- 04-27** It was moved by Ms Jackson, seconded by Mr. Heath that the foregoing report be adopted, which was **Carried**.

2005 Market Rents

A Report of the General Manager dated November 29, 2004 was presented recommending that:

1. Housing York Inc. approve the 2005 market rents, effective May 1, 2005, as outlined in *Attachment 1* of this report.

- 04-28** It was moved by Mr. Fisch, seconded by Mr. Ferri that the foregoing report be adopted, which was **Carried**.

There being no further business, the Board adjourned at 3:43 p.m.