

HOUSING YORK INC.

October 13, 2004

The Board of Directors of Housing York Inc. met at 3:38 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. B. Fisch
Mr. R. Grossi
Mr. J. Heath
Ms B. Hogg
Ms L. Jackson

Staff: C. Abankwa-Harris, M. Di Re, K. Hill, S. Neill, S. Patterson, J. Simmons

Declaration of Interest

Nil

Confirmation of Minutes

- 04-20** It was moved by Ms Jackson, seconded by Ms Sherban that the Minutes of the Board of Directors of Housing York Inc. meeting of June 2, 2004 be confirmed, which was **Carried**.

Communication

- 04-21** It was moved by Mr. Grossi, seconded by Ms Sherban that the Ontario Non-Profit Housing Association newsletter dated June, 2004 entitled "Board Connections be received, which was **Carried**.

2004 Mid-Year Financial Update

A Report of the General Manager and Treasurer dated September 30, 2004 was presented recommending that:

1. The 2004 Mid-Year Variance Report and Year-End Forecast Report for Operating and Capital for Housing York Inc. be approved by the Board as presented.

- 04-22** It was moved by Ms Jackson, seconded by Ms Hogg that the foregoing report be adopted, which was **Carried**.

Mid-Year Activity Report

A Report of the General Manager dated October 7, 2004 was presented recommending that:

1. The following report be received for information by the Board of Directors.

04-23 It was moved by Mr. Fisch, seconded by Mr. Grossi that the foregoing report be received, which was **Carried**.

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