

A G E N D A
HOUSING YORK INC.
BOARD OF DIRECTORS MEETING

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

January 12, 2005

Immediately following the
Community Services and Housing Committee meeting

Page No.

1. DISCLOSURE OF INTEREST

2. APPROVAL OF PREVIOUS MINUTES: - December 8, 2004

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REPORT OF THE GENERAL MANAGER AND TREASURER

3. Write-Off Former Tenant Bad Debts

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December 16, 2004, recommending that:

1. Housing York Inc. write-off two former tenant accounts totalling \$10,984.81 in the 2004 fiscal year.

REPORT OF THE GENERAL MANAGER

4. Mortgage Renewal Glenwood Mews

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December 16, 2004, recommending that:

1. The Corporation, utilizing the services of the Ministry of Municipal Affairs and Housing, refinance the existing mortgage against Glenwood Mews, 1-64 Patchell Crescent, in the Town of Georgina, maturing on February 1, 2005.
2. The Corporation's Chair and Secretary be authorized to execute all documents necessary to give effect thereto, subject to the prior review by either of the Corporation's Solicitor and Treasurer, as applicable.

OTHER BUSINESS

ADJOURNMENT