

AGENDA
HOUSING YORK INC.
BOARD OF DIRECTORS MEETING

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

January 17, 2007

Immediately following the
Community Services and Housing Committee meeting

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1. DISCLOSURE OF INTEREST

2. APPROVAL OF PREVIOUS MINUTES – September 13, 2006 **1**

3. PRESENTATION

Sylvia Patterson, Director of Housing Services regarding Housing York Inc.
Board Orientation.

REPORT OF THE GENERAL MANAGER AND TREASURER

4. Housing York Inc. **5**
Write-Off of Former Tenant Bad Debts

December 14, 2006 recommending that:

1. The Board of Directors approve the write-off of seven former tenant accounts totalling \$36,845.99 in the 2006 fiscal year.

REPORT OF THE GENERAL MANAGER

5. Housing York Inc. 2006 3rd Quarter Activity Report **9**

OTHER BUSINESS

ADJOURNMENT