

HOUSING YORK INC.

January 17, 2007

The Board of Directors of Housing York Inc. met at 3:57 p.m. in Committee Room A, Regional Building, 17250 Yonge Street, Newmarket, Ontario.

Directors present at this Meeting:

Mr. M Ferri
Mr. B. Fisch
Mr. J. Heath
Ms B. Hogg
Mr. T. Van Bynen
Mr. T. Wong

Staff: H. Beairsto, J. Davidson, S. Neill, S. Patterson, L. Russell, J. Simmons, J. Vanderburgh

Confirmation of Appointment of Chair and Vice Chair

07-01 It was moved by Mr. Heath, seconded by Mr. Fisch that the appointment of Ms B. Hogg and Mr. V. Spatafora as Chair and Vice Chair respectively of the Board of Directors of Housing York Inc. be confirmed, which was **Carried**.

Declaration of Interest

Nil

Confirmation of Minutes

07-02 It was moved by Mr. Fisch, seconded by Mr. Ferri that the Minutes of the Board of Directors of Housing York Inc. meeting of September 13, 2006 be confirmed, which was **Carried**.

Presentation

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

07-03 It was moved by Mr. Ferri, seconded by Mr. Heath that the Presentation from Sylvia Patterson, Director of Housing Services be received with thanks, which was **Carried**.

Housing York Inc. – Write-Off of Former Tenant Bad Debts

A Report of the General Manager and Treasurer dated December 14, 2006 was presented recommending that:

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

07-04 It was moved by Mr. Wong, seconded by Mr. Ferri that the foregoing report be adopted, which was **Carried**.

Housing York Inc. 2006 3rd Quarter Activity Report

A Report of the General Manager dated September 30, 2006 was presented.

- 07-05** 1. It was moved by Mr. Van Bynen, seconded by Mr. Fisch that the Housing York Inc. 2006 3rd Quarter Activity Report be received, which was **Carried**.

There being no further business, the Board adjourned at 4:28 p.m.

Brenda Hogg, Chair

Susan Neill
for Denis Kelly, Secretary