

NOTICE OF MEETING

HOUSING YORK INC.

A Meeting of the **Board of Directors of Housing York Inc.** will be held on **WEDNESDAY, January 18, 2012**, in Committee Room 'A', York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, commencing immediately following the Community and Health Services Committee meeting.

DENIS KELLY
SECRETARY

/C. Clark
January 12, 2012
Attachments

Board of Directors:

Regional Chair B. Fisch
Regional Councillor J. Heath
Regional Councillor B. Hogg
Regional Councillor J. Li
Regional Councillor G. Rosati
Regional Councillor V. Spatafora
Regional Councillor J. Taylor

AGENDA
HOUSING YORK INC.
BOARD OF DIRECTORS MEETING

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

January 18, 2012

Immediately following the
Community and Health Services Committee meeting
Quorum: 4

ELECTION OF CHAIR FOR 2012

ELECTION OF VICE CHAIR FOR 2012

DISCLOSURES OF INTEREST

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A. APPROVAL OF PREVIOUS MINUTES – December 7, 2011

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B. PRESENTATIONS

None

C. COMMUNICATIONS

None

D. REPORTS

REPORT OF THE TREASURER

1. Tender Awards Report 3 July 1 to September 30, 2011

December 15, 2011, recommending that:

1. This report be received for information.

REPORT OF THE GENERAL MANAGER AND TREASURER

2. Write-Off Former Tenant Bad Debts 7

December 15, 2011 recommending that:

1. The Board of Directors approve the write-off of two former tenant accounts totalling \$14,078.39.

OTHER BUSINESS

MOTION TO RESOLVE INTO PRIVATE SESSION TO CONSIDER THE FOLLOWING MATTER:

1. Private Report of the General Manager – Opportunity to Acquire New Housing Units in the Town of Richmond Hill – A proposed or pending acquisition or disposition of land

ADJOURNMENT