

HOUSING YORK INC.

January 18, 2012

The Board of Directors of Housing York Inc. met at 3:27 p.m. in Committee Room A, Regional Building, 17250 Yonge Street, Newmarket, Ontario.

Directors present at this Meeting:

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

Staff: L. Bigioni, P. Casey, C. Clark, D. Horner, B. Hughes,
B. Macgregor, D. Manson, W. Marshall, A. Reid,
S. Patterson, G. Tropea, A. Urbanski

12-01 Election of Chair

Regional Chair B. Fisch nominated Regional Councillor J. Heath as Chair of the Board of Directors of Housing York Inc. for 2012.

There being no further nominations, it was moved by Regional Chair B. Fisch, seconded by Regional Councillor V. Spatafora that nominations be closed and the acclamation of Regional Councillor Heath as Chair of the Board of Directors of Housing York Inc. for 2012 be confirmed, which was **Carried**.

12-02 Election of Vice Chair

Regional Chair B. Fisch nominated Regional Councillor G. Rosati as Vice Chair of the Board of Directors of Housing York Inc. for 2012.

There being no further nominations, it was moved by Regional Chair B. Fisch, seconded by Regional Councillor V. Spatafora that nominations be closed and the acclamation of Regional Councillor Rosati as Vice Chair of the Board of Directors of Housing York Inc. for 2012 be confirmed, which was **Carried**.

12-03 Declarations of Interest

Nil

12-04 Confirmation of Minutes

It was moved by Regional Councillor J. Taylor, seconded by Regional Councillor B. Hogg that the Minutes of the Board of Directors of Housing York Inc. meeting of December 7, 2011 be confirmed, which was **Carried**.

Reports

12-05 Tender Awards Report July 1 to September 30, 2011

A Report of the Treasurer dated December 15, 2011 was presented recommending that:

1. This report be received for information.

It was moved by Regional Chair B. Fisch, seconded by Regional Councillor J. Li that the foregoing report be adopted, which was **Carried**.

12-06 Write-Off Former Tenant Bad Debts

A Report of the General Manager and Treasurer dated December 15, 2011 was presented recommending that:

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

It was moved by Regional Councillor V. Spatafora, seconded by Regional Councillor J. Taylor that the foregoing report be adopted, which was **Carried**.

12-07 Private Session

It was moved by Regional Councillor J. Li, seconded by Regional Councillor G. Rosati that the Board resolve itself into private session at 3:27 p.m., which was **Carried**.

The Board considered the following:

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

The Board resumed in public session at 3:35 p.m. with no report out.

There being no further business, the Board adjourned at 3:35 p.m.

J. Heath, Chair

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Carol Clark
for Denis Kelly, Secretary