

HOUSING YORK INC.

January 18, 2006

The Board of Directors of Housing York Inc. met at 2:37 p.m. in Committee Room A, Regional Building, 17250 Yonge Street, Newmarket, Ontario.

Directors present at this Meeting:

Mr. T. Taylor, Chair
 Mrs. S. Sherban, Vice-Chair
 Mr. M. Ferri
 Mr. B. Fisch
 Mr. J. Heath
 Ms B. Hogg

Staff: J. Davidson, J. Hulton, S. Neill, S. Patterson, J. Simmons

Declaration of Interest

Nil

Confirmation of Minutes

- 06-01** It was moved by Mrs. Sherban, seconded by Mr. Fisch that the Minutes of the Board of Directors of Housing York Inc. meeting of December 7, 2005 be confirmed, which was **Carried**.

Housing York Inc. Write-Off Former Tenant Bad Debts

A Report of the General Manager and Treasurer dated January 3, 2006 was presented recommending that:

1. The Board of Directors approve the write-off of three former tenant accounts totalling \$13,178.01 in the 2005 fiscal year.

- 06-02** It was moved by Ms Hogg, seconded by Mr. Ferri that the foregoing report be adopted, which was **Carried**.

Housing York Inc. 2005 3rd Quarter Activity Report

- 06-03** It was moved by Mr. Heath, seconded by Mr. Fisch that the Housing York Inc. 3rd Quarter (July 1, 2005 – September 30, 2005) Activity Report be received, which was **Carried**.

There being no further business, the Board adjourned at 2:44 p.m.