

HOUSING YORK INC.

January 19, 2011

The Board of Directors of Housing York Inc. met at 4:35 p.m. in Committee Room A, Regional Building, 17250 Yonge Street, Newmarket, Ontario.

Directors present at this Meeting:

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

Also present: Regional Councillor D. Schulte

Staff: P. Casey, C. Clark, C. Cupen, D. Horner, B. Macgregor,
D. Manson, S. Patterson, L. Russell, A. Urbanski

11-01 Election of Chair and Vice Chair

Regional Councillor B. Hogg nominated Regional Councillor J. Heath as Chair, and Regional Councillor G. Rosati as Vice Chair of the Board of Directors of Housing York Inc. for 2011.

There being no further nominations, it was moved by Regional Councillor V. Spatafora that nominations be closed and the acclamations of Regional Councillor J. Heath as Chair and Regional Councillor G. Rosati as Vice Chair of the Board of Directors of Housing York Inc. for 2011 be confirmed, which was **Carried**.

Declaration of Interest

Nil

11-02 Confirmation of Minutes

It was moved by Regional Councillor B. Hogg that the Minutes of the Board of Directors of Housing York Inc. meeting of September 15, 2010 be confirmed, which was **Carried**.

Presentation

Adelina Urbanski, General Manager, and Sylvia Patterson, Assistant General Manager, Housing York Inc., made a presentation regarding 'Housing York Inc. Overview'.

11-03 It was moved by Regional Councillor B. Hogg that the foregoing presentation be received, which was **Carried**.

Communication

Adelina Urbanski, General Manager, Housing York Inc., memorandum dated January 19, 2011, regarding 'Sustainability Awards'.

- 11-04** It was moved by Regional Councillor V. Spatafora that the foregoing communication be received, which was **Carried**.

Report

Write-Off Former Tenant Bad Debts

A Report of the General Manager and Treasurer dated January 19, 2011 was presented recommending that:

1. The Board of Directors approve the write-off of two former tenant accounts totalling \$17,362.01.

- 11-05** It was moved by Regional Councillor V. Spatafora that the foregoing report be adopted, which was **Carried**.

There being no further business, the Board adjourned at 4:58 p.m.

G. Rosati, Vice Chair

Carol Clark
for Denis Kelly, Secretary