

NOTICE OF MEETING

HOUSING YORK INC.

A Meeting of the **Board of Directors of Housing York Inc.** will be held on **WEDNESDAY, JUNE 10, 2009**, in Committee Room 'A', York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, commencing immediately following the Community Services and Housing Committee meeting.

DENIS KELLY
SECRETARY

S. Neill
June 4, 2009
Attach.

Board of Directors
Ms. B. Hogg, Chair
Mr. V. Spatafora, Vice-Chair
Mr. M. Ferri
Mr. B. Fisch
Mr. J. Heath
Mr. T. Van Bynen
Mr. T. Wong

AGENDA
HOUSING YORK INC.
BOARD OF DIRECTORS MEETING

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

June 10, 2009

Immediately following the
Community Services and Housing Committee meeting

Page No.

1. DISCLOSURES OF INTERESTS

2. APPROVAL OF PREVIOUS MINUTES – March 11, 2009

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3. PRESENTATIONS

None

4. COMMUNICATIONS

None

REPORTS OF THE GENERAL MANAGER

**5. Federal and Provincial Investment
In Social Housing Infrastructure
Capital Plan**

5

June 2, 2009, recommending that:

1. The General Manager be authorized to execute necessary funding agreements in conjunction with The Region of York with respect to the federal and provincial economic stimulus funding, subject to prior review by Legal Services;
2. The Board of Directors endorse the increased capital budget and utilization of available economic stimulus funding; and
3. The General Manager be authorized to submit capital expenditure plans to The Region of York for approval and staff be authorized to implement the plans, update them, if required, and seek regional approval, as necessary, to ensure that program funds will be expended within the timeframes provided.

6. Energy Conservation Program Status Report 9

May 28, 2009, recommending that:

1. The Board approve, in principle, that available infrastructure funds be utilized to the extent possible to reduce energy management borrowing requirements from the Region's Innovation Reserve Fund.

REPORT OF THE GENERAL MANAGER AND TREASURER

7. 2008 Financial Statements 15

May 28, 2009, recommending that:

1. The attached 2008 Financial Statements and explanatory notes for Housing York Inc. (*see Attachment 1*) be approved by the Board and submitted to The Regional Municipality of York, in its role as Service Manager and Shareholder of the Corporation; and
2. The attached 2008 Annual Information Return for the Housing York Inc. Provincial Reform Program (*see Attachment 2*) be approved by the Board and submitted to The Regional Municipality of York, in its role as Service Manager and Shareholder of the Corporation.

OTHER BUSINESS

ADJOURNMENT