

HOUSING YORK INC.

March 9, 2005

The Board of Directors of Housing York Inc. met at 3:15 p.m. in Committee Room A, Regional Building, 17250 Yonge Street, Newmarket, Ontario.

Directors present at this Meeting:

Mr. T. Taylor, Chair
 Ms S. Sherban, Vice Chair
 Mr. M. Ferri
 Mr. B. Fisch
 Ms L. Jackson
 Mr. R. Grossi

Staff: S. Cartwright, P. Casey, P. Duggan, M. Garrett, S. Neill, S. Patterson, J. Simmons, J. Vanderburgh

Declaration of Interest

Nil

Confirmation of Minutes

- 05-04** It was moved by Mr. Fisch, seconded by Ms Sherban that the Minutes of the Board of Directors of Housing York Inc. meeting of January 12, 2005 be confirmed, which was **Carried**.

Communication

- 05-05** It was moved by Mr. Fisch, seconded by Ms Jackson that the communication from the Ontario Non-Profit Housing Association (ONPHA) Board Connections dated December, 2004 be received, which was **Carried**.

2005 Business Plan and Budget

Doug Manson, Manager of Housing York Inc. made a presentation regarding the 2005 Business Plan and Budget.

A Report of the General Manager and Treasurer dated February 17, 2005 was presented recommending that:

- 05-06** 1. The 2005 Business Plan and Budget for operating and capital expenditures of Housing York Inc. be approved.

It was moved by Ms Sherban, seconded by Mr. Ferri that the foregoing report be adopted, which was **Carried**.

Eviction Prevention Policy

A Report of the General Manager dated February 17, 2005 was presented recommending that:

1. The Eviction Prevention Policy for Housing York Inc. be approved.

05-07 It was moved by Ms Sherban, seconded by Mr. Ferri that the foregoing report be adopted, which was **Carried**.

Northwood Park Transfer Update

A Report of the General Manager dated February 17, 2005 was presented recommending that:

1. The Corporation enter into the necessary legal agreements as set forth in this report to give effect to the relationship between The Regional Municipality of York and Housing York Inc. for the long-term management of Woodbridge Lane, a 14-unit affordable housing project located at 64 Abel Avenue, in the City of Vaughan and the Chair and the Secretary be authorized to execute these agreements on behalf of the Corporation, subject to the review of the Corporation's Solicitor.
2. The General Manager be authorized to take any further steps and execute any other legal agreements on the Corporation's behalf, subject to the prior review of the Corporation's Solicitor, to give effect to the foregoing.

05-08 It was moved by Ms Jackson, seconded by Mr. Ferri that the foregoing report be adopted, which was **Carried**.

Housing York Inc. Activity Report - Fourth Quarter Ending December 31, 2005

05-09 It was moved by Ms. Sherban, seconded by Ms Jackson that the Housing York Inc. Activity Report for the Fourth Quarter ending December 31, 2005 be adopted, which was **Carried**.

There being no further business, the Board adjourned at 3:33 p.m.