HOUSING YORK INC.

May 11, 2011

The Board of Directors of Housing York Inc. met at 2:47 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

Also Present:	Regional Councillor D. Schulte Mayor T. Van Bynen
Staff:	L. Bigioni, P. Casey, C. Clark, D. Horner, D. Manson, W. Marshall, A. Reid, A. Urbanski

11-17 Confirmation of Minutes

It was moved by Regional Chair B. Fisch, seconded by Regional Councillor J. Taylor that the Minutes of the Board of Directors of Housing York Inc. meeting of April 13, 2011 be confirmed, which was **Carried.**

Reports

11-18 Tenant Engagement Activities

A Report of the General Manager dated April 20, 2011 was presented recommending that:

1. This report be received for information.

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

11-19 Coin-to-Card Operated Laundry Equipment

A Report of the General Manager dated April 21, 2011 was presented recommending that:

1. The Board of Directors authorize the award of the Request for Tender for the installation and maintenance of coin-to-card laundry equipment services within Housing York Inc. rental properties to Sparkle Solutions L.P., for a projected total revenue amount of $1,292,532 (excluding taxes), over a seven year term.

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

11-20 Other Business

The Board discussed the idea of developing a policy which would address a process for community gardening at Housing York Inc.'s properties. Staff advised they would review the matter.

11-21 Private Session

It was moved by Regional Councillor V. Spatafora, seconded by Regional Councillor G. Rosati that the Board resolve itself into private session at 3:14 p.m., which was **Carried.**

The Board considered the following:

1, Private Report of the General Manager – Development Opportunity Women's Shelter/Transitional Housing – a proposed or pending acquisition or disposition of land

The Board resumed in public session at 3:17 p.m. with no report out.

There being no further business, the Board adjourned at 3:17 p.m.

J. Heath, Chair

Carol Clark
for Denis Kelly, Secretary

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