

HOUSING YORK INC.

May 7, 2008

The Board of Directors of Housing York Inc. met at 2:46 p.m. in Committee Room A, Regional Building, 17250 Yonge Street, Newmarket, Ontario.

Directors present at this Meeting:

Ms B. Hogg – Chair
Mr. V. Spatafora, Vice Chair
Mr. M. Ferri
Mr. B. Fisch
Mr. T. Van Bynen
Mr. T. Wong

Staff: P. Casey, J. Davidson, B. Macgregor, S. Neill, S. Patterson, J. Simmons, K. South, J. Vanderburgh

Declaration of Interest

Nil

Confirmation of Minutes

08-06 It was moved by Mr. Spatafora, seconded by Mr. Fisch, that the Minutes of the Board of Directors of Housing York Inc. meeting of February 13, 2008 be confirmed, which was **Carried**.

Presentation

Sylvia Patterson advised the Board of its receipt of the Award from Natural Resources Canada regarding Special Recognition from the Office of Energy Efficiency.

Mortgage Renewal – 18838 Yonge Street, Town of East Gwillimbury

A Report of the General Manager dated May 1, 2008 was presented recommending that:

1. The Board approve a resolution for the Ministry of Municipal Affairs and Housing to initiate the mortgage renewal for the property at 18838 Yonge Street in the Town of East Gwillimbury.
2. The Board authorize the Corporation's Chair and Secretary to execute all subsequent documents necessary to complete the transaction in accordance

with the Corporation's signing authorities, subject to the prior review of the Solicitor and the Treasurer, as applicable.

08-07 It was moved by Mr. Wong, seconded by Mr. Spatafora, that the foregoing report be adopted, which was **Carried**.

Resident Profile Update and Next Steps

A Report of the General Manager dated April 29, 2008 was presented recommending that:

1. This report be received for information.

08-08 It was moved by Mr. Spatafora, seconded by Mr. Wong, that the foregoing report be adopted, which was **Carried**.

There being no further business, the Board adjourned at 2:53 p.m.

Brenda Hogg, Chair

Susan Neill
for Denis Kelly, Secretary