

HOUSING YORK INC.

May 9, 2007

The Board of Directors of Housing York Inc. met at 3:25 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. J. Heath
Mr. T. Van Bynen
Mr. T. Wong

Staff: C. Abankwa-Harris, J. Bovair, T. Burley, D. Manson, S. Neill, S. Patterson, D. Rennie, E. Sherbert, J. Simmons, K. South

Declaration of Interest

Nil

Confirmation of Minutes

- 07-11** It was moved by Mr. Heath, seconded by Mr. Van Bynen that the Minutes of the Board of Directors of Housing York Inc. meeting of February 14, 2007 be confirmed, which was **Carried**.

Presentation – Housing York Inc. Tenant Survey

Doug Manson, Manager, Housing York Inc. and Krista South, Manager, Program and Policy Development regarding Housing York Inc. Tenant Survey.

- 07-12** It was moved by Mr. Heath, seconded by Mr. Ferri that the Presentation from Doug Manson, Manager, Housing York Inc. and Krista South, Manager, Program and Policy Development be received, which was **Carried**.

Housing York Inc. – Tenant Survey

A Report of the General Manager dated April 19, 2007 was presented recommending that:

1. The Board of Housing York Inc. (HYI) support this as a baseline survey and further support for the administration of future surveys at regular (three-year) intervals.

07-13 It was moved by Mr. Heath seconded by Mr. Ferri that the foregoing report be amended as follows:

1. The Board of Housing York Inc. (HYI) support this as a baseline survey and support the administration of a future survey within two years; and
2. The Board request further information on the major issues raised by the survey and actions being taken or proposed by staff,

which was **Carried**.

Communication

Anne Auger, Director, Buildings Division, Office of Energy Efficiency, Natural Resources Canada, February 13, 2007, regarding efficiency improvements in the buildings at Housing York Inc.

07-14 It was moved by Mr. Spatafora, seconded by Mr. Van Bynen that the Communication dated February 13, 2007 from Anne Auger, Director, Buildings Division, Office of Energy Efficiency, Natural Resources Canada be received, which was **Carried**.

Housing York Inc. – Energy Management Program Update

A Report of the General Manager dated April 25, 2007 was presented recommending that:

1. Authorization be given to increase the maximum Green Light Loan amount to \$250,000 for Founders Place (540 Timothy Street, Town of Newmarket) and Elmwood Gardens (325 Elm Road, Town of Whitchurch-Stouffville).
2. The General Manager provide the Board with annual progress reports on the Energy Management Program.

07-15 It was moved by Mr. Spatafora seconded by Mr. Heath that the foregoing report be adopted, which was **Carried**.

There being no further business, the Board adjourned at 4:18 p.m.

Brenda Hogg, Chair

Susan Neill
for Denis Kelly, Secretary