

HOUSING YORK INC.

November 9, 2005

The Board of Directors of Housing York Inc. met at 3:35 p.m. in Committee Room A, Regional Building, 17250 Yonge Street, Newmarket, Ontario.

Directors present at this Meeting:

Mr. T. Taylor, Chair
Mrs. S. Sherban, Vice-Chair
Mr. M. Ferri
Mr. B. Fisch
Mr. R. Grossi
Mr. J. Heath
Ms B. Hogg
Ms L. Jackson

Staff: S. Neill, S. Patterson, J. Simmons, J. Vanderburgh

Declaration of Interest

Nil

Confirmation of Minutes

05-26 It was moved by Mr. Ferri, seconded by Mrs. Sherban, that the Minutes of the Board of Directors of Housing York Inc. meeting of October 27, 2005 be confirmed, which was **Carried**.

Housing York Inc. Property Names

A Report of the General Manager dated October 27, 2005 was presented recommending that:

1. The Board of Directors approve the property names contained in this report for the respective addresses.

05-27 It was moved by Mrs. Sherban, seconded by Ms Jackson that the foregoing report be adopted, which was **Carried**.

Housing York Inc. Investment Policy for Corporate Reserves and Surplus Funds

A Report of the Treasurer dated November 2, 2005 was presented recommending that:

1. The Board of Directors approve the Investment Policy for Housing York Inc.

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2. The Board of Directors receive investment results for 2004 and 2005 year-to-date.

05-28 It was moved by Ms Hogg, seconded by Mr. Ferri that the foregoing report be adopted, which was **Carried**.

There being no further business, the Board adjourned at 3:39 p.m.