

AGENDA
HOUSING YORK INC.
BOARD OF DIRECTORS MEETING

Committee Room 'A'
Administrative Centre
17250 Yonge Street
Newmarket, Ontario.

September 10, 2008

Immediately following the
Community Services and Housing Committee meeting

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1. DISCLOSURE OF INTEREST

2. APPROVAL OF PREVIOUS MINUTES – June 4, 2008

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3. PRESENTATIONS

None.

4. COMMUNICATIONS

None.

REPORT OF THE GENERAL MANAGER AND TREASURER

5. 2008 Mid-Year Financial Status Report

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August 29, 2008, recommending that:

1. This report be received for information.

**6. Housing York Inc.
Activity Report
April 1, 2008 to, June 30, 2008**

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Program Activity Report

OTHER BUSINESS

ADJOURNMENT