

HOUSING YORK INC.

September 10, 2008

The Board of Directors of Housing York Inc. met at 3:19 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. B. Fisch
 Mr. T. Van Bynen
 Mr. T. Wong

Staff: M. Kemp, B. Macgregor, S. Neill, S. Patterson, L. Russell, J. Simmons, J. Vanderburgh

Declaration of Interest

Nil

Confirmation of Minutes

- 08-13** It was moved by Mr. Fisch, seconded by Mr. Wong, that the Minutes of the Board of Directors of Housing York Inc. meeting of June 4, 2008 be confirmed, which was **Carried**.

2008 Mid-Year Financial Status Report

A Report of the General Manager and Treasurer dated August 29, 2008 was presented recommending that:

1. This report be received for information.

- 08-14** It was moved by Mr. Van Bynen, seconded by Mr. Heath, that the foregoing report be received, which was **Carried**.

Activity Report – April 1, 2008 to June 30, 2008

- 08-15** It was moved by Mr. Ferri, seconded by Mr. Van Bynen, that the Program Activity Report – April 1, 2008 to June 30, 2008 be adopted, which was **Carried**.

There being no further business, the Board adjourned at 3:23 p.m.

Brenda Hogg, Chair

Susan Neill
for Denis Kelly, Secretary