



Minutes

Housing York Inc. Board of Directors

January 9, 2019
Committee Room A
17250 Yonge Street, Newmarket

Directors: W. Emmerson, V. Hackson, D. Hamilton, I. Lovatt, T. Mrakas,
C. Perrelli, M. Quirk, G. Rosati, J. Taylor, T. Vegh

Staff: P. Casey, K. Chislett, C. Clark, R. Farrell, C. Goodeve, K. Hobbs,
B. Macgregor, J. Magill, Z. Phillips, J. Scholten, M. Willson

The Housing York Inc. Board of Directors meeting was called to order at 9:01 a.m.

A. Election of Chair

Regional Chair Emmerson nominated Mayor Taylor for the position of Chair of the Board of Directors of Housing York Inc. for 2019.

There being no further nominations, it was moved by Mayor Hackson, seconded by Mayor Quirk that Mayor Taylor be acclaimed Chair of the Board of Directors of Housing York Inc. for 2019.

B. Election of Vice Chair

Regional Chair Emmerson nominated Mayor Lovatt for the position of Vice Chair of the Board of Directors of Housing York Inc. for 2019.

There being no further nominations, it was moved by Mayor Mrakas, seconded by Regional Councillor Hamilton that Mayor Lovatt be acclaimed Vice Chair of the Board of Directors of Housing York Inc. for 2019.

C. Disclosures of Interest

None

D. Approval of Minutes

D.1 Minutes from September 6, 2018

It was moved by Regional Chair Emmerson, seconded by Mayor Hackson that the Board confirm the Minutes of the September 6, 2018 meeting of the Board of Directors of Housing York Inc.

Carried

E. Presentations

E.1 Housing York Inc. Overview

It was moved by Regional Chair Emmerson, seconded by Mayor Mrakas that the presentation by Rick Farrell, General Manager, Housing York Inc. be received.

Carried

F. Correspondence

F.1 Registration of Securities for Investment in Affordable Housing

It was moved by Mayor Hackson, seconded by Mayor Quirk that the correspondence from Christopher Raynor, Regional Clerk dated September 21, 2018 be received.

Carried

G. Reports

None

H. Other Business

None

I. Private Session

The Board did not resolve into Private Session and considered the following in Public Session:

I.1 Private Record of Housing York Inc. Board Meeting - September 6, 2018

It was moved by Regional Chair Emmerson, seconded by Regional Councillor Hamilton that the Private Record of the Housing York Inc. Board meeting on September 6, 2018 be confirmed.

Carried

J. Adjournment

There being no further business the Board adjourned at 10:27 a.m.

Carol Clark
for Christopher Raynor, Secretary

John Taylor
Chair