

Minutes

Housing York Inc. Board of Directors

February 13, 2019
Committee Room A
17250 Yonge Street, Newmarket

Directors: W. Emmerson, V. Hackson, J. Heath, I. Lovatt, T. Mrakas,
G. Rosati, J. Taylor
Staff: P. Casey, K. Chislett, C. Clark, R. Farrell, E. Hankins, K. Hobbs,
B. Macgregor, L. Mirabella, Z. Phillips, J. Scholten, K. Strueby,
M. Willson

The Housing York Inc. Board of Directors meeting was called to order at 9:05 a.m.

A. Disclosures of Interest

None

B. Approval of Minutes

B.1 Minutes of the Housing York Inc. Board Meeting held on January 9, 2019

It was moved by Regional Chair Emmerson, seconded by Mayor Hackson that the Board confirm the Minutes of the January 9, 2019 meeting of the Board of Directors of Housing York Inc.

Carried

C. Presentation

C.1 Housing York Inc. 2019 to 2022 Budget

It was moved by Regional Councillor Rosati, seconded by Mayor Lovatt that the presentation by Michelle Willson, Director of Program Finance and Chief Financial Officer and Kerry Hobbs, Director of Housing Operations be received.

Carried

D. Communication

D.1 Housing Operations Activity Update

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

Carried

E. Report

E.1 Housing York Inc. 2019 Budget

It was moved by Regional Councillor Heath, seconded by Mayor Mrakas that the Housing York Inc. Board adopt the following recommendation in the report dated February 1, 2019 from the General Manager and Chief Financial Officer:

1. The Board of Directors approve Housing York Inc.'s 2019 Budget as summarized in Attachment 1.

Carried

F. Other Business

None

G. Adjournment

There being no further business, the Board adjourned at 10:18 a.m.

Carol Clark
for Christopher Raynor, Secretary

John Taylor
Chair