

Minutes

Housing York Inc. Board of Directors

March 6, 2019
Committee Room A
17250 Yonge Street, Newmarket

Directors: V. Hackson, D. Hamilton, J. Heath, I. Lovatt, T. Mrakas,
G. Rosati, J. Taylor, T. Vegh
Staff: D. Balneaves, P. Casey, K. Chislett, C. Clark, R. Farrell,
K. Hobbs, N. Kedzierski, B. Macgregor, M. McEnroe, Z. Phillips,
R. Profitt, J. Scholten, K. Strueby, M. Willson

The Housing York Inc. Board of Directors meeting was called to order at 9:07 a.m.

A. Disclosures of Interest

None

B. Approval of Minutes

B.1 Minutes of the Housing York Inc. Board Meeting held on February 13, 2019

Moved by Regional Councillor Hamilton

Seconded by Regional Councillor Vegh

That the Board confirm the Minutes of the February 13, 2019 meeting of the Board of Directors of Housing York Inc.

Carried

C. Presentations

C.1 Update on Affordable Housing Developments

Moved by Regional Councillor Hamilton

Seconded by Mayor Lovatt

That the Board receive the presentation by Joshua Scholten, Director of Housing Development and Asset Strategy and Melissa McEnroe, Manager of Affordable Housing Development.

Carried

D. Communications

D.1 Housing Operations Activity Update

Moved by Regional Councillor Hamilton
Seconded by Mayor Hackson

That the Board receive the communication from Rick Farrell, General Manager dated February 21, 2019.

Carried

E. Reports

E.1 Revised Investment Policy

Moved by Regional Councillor Heath
Seconded by Regional Councillor Vegh

That the Board adopt the following recommendation in the report dated February 21, 2019 from the General Manager and Chief Financial Officer:

1. The Board approve the revised Investment Policy (Attachment 1).

Carried

E.2 Contract Awards Including Summer Recess and Emergency Purchases July 1, 2018 to December 31, 2018

Moved by Regional Councillor Hamilton
Seconded by Mayor Mrakas

That the Board adopt the following recommendation in the report dated February 21, 2019 from the General Manager and the Chief Financial Officer:

1. The Board receive this report for information.

Carried

F. Other Business

F.1 Cancellation of Housing York Inc. Board Meeting

The Housing York Inc. Board confirmed cancellation of the Board meeting scheduled on April 3, 2019.

F.2 Tour of Housing York Inc. Facilities

The Housing York Inc. Board confirmed interest in scheduling a tour of the Housing York Inc. facilities, suggesting April 3, 2019 as a potential date.

G. Adjournment

There being no further business, the Board adjourned at 10:29 a.m.

Carol Clark
for Christopher Raynor, Secretary

John Taylor
Chair