



Minutes

Housing York Inc. Board of Directors

October 16, 2019
Committee Room A
17250 Yonge Street, Newmarket

Directors: W. Emmerson, V. Hackson, D. Hamilton, J. Heath, G. Rosati,
J. Taylor, T. Vegh

Staff: C. Abankwa, D. Balneaves, P. Casey, K. Chislett, C. Clark,
J. DeGagne, K. Hobbs, C. Ibarra, M. McEnroe, L. Mirabella,
R. Profitt, A. Reid, J. Scholten, K. Strueby, M. Willson

A. Call to Order

The Housing York Inc. Board meeting was called to order at 9:03 a.m. with Mayor Taylor in the chair.

B. Disclosures of Interest

None

C. Approval of Minutes

C.1 Minutes of the Housing York Inc. Board Meeting held on September 11, 2019

Moved by Regional Councillor Hamilton

Seconded by Regional Councillor Vegh

That the Board confirm the Minutes of the September 11, 2019 meeting of the Board of Director of Housing York Inc.

Carried

D. Presentations

None

E. Communications

E.1 Housing York Inc. Activity Update

Moved by Regional Chair Emmerson
Seconded by Mayor Hackson

That the Board receive the memorandum dated September 20, 2019 from Kerry Hobbs, Acting General Manager.

Carried

F. Reports

F.1 Woodbridge Lane: Setting Market Rents

Moved by Regional Chair Emmerson
Seconded by Regional Councillor Heath

That the Board adopt the following recommendation in the report dated September 20, 2019 from the Acting General Manager:

1. The Board direct staff to set initial rents for non-subsidized units at Woodbridge Lane, City of Vaughan, at levels consistent with comparator market rental units.

Carried

G. Other Business

None

H. Private Session

That the Board resolve into Private Session at 9:41 a.m. to consider the following:

H.1 Private Minutes - September 11, 2019 Board Meeting

H.2 Presentations

H.2.1 Portfolio Management Plan

I. Adjournment

The Board resumed in Public Session at 10:21 a.m. and, there being no further business, the Board adjourned at 10:22 a.m.

Carol Clark
for Christopher Raynor, Secretary

John Taylor
Chair