

**AGENDA**  
**HOUSING YORK INC.**  
**BOARD OF DIRECTORS MEETING**

**Committee Room 'A'**  
**Administrative Centre**  
**17250 Yonge Street**  
**Newmarket, Ontario.**

**February 14, 2007**

**Immediately following the  
Community Services and Housing Committee meeting**

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**1. DISCLOSURE OF INTEREST**

**2. APPROVAL OF PREVIOUS MINUTES – January 17, 2007** **1**

**3. PRESENTATION**

Doug Manson, Manager Housing York Inc., regarding Housing York Inc.  
2007 Business Plan and Budget.

**4. COMMUNICATION**

Regional Councillor Vito Spatafora, January 23, 2007, confirming **3**  
acceptance of the position of Vice Chair of the Community Services and  
Housing Committee and the Housing York Inc. Board of Directors.

**REPORT OF THE GENERAL MANAGER AND TREASURER**

**5. Housing York Inc.** **5**  
**2007 Business Plan and Budget**

January 24, 2007, recommending that:

1. The 2007 Business Plan and Budget for operating and capital expenditures of Housing York Inc. (HYI) be approved.

## **REPORT OF THE GENERAL MANAGER**

**6. Housing York Inc. 23**  
**Mortgage Renewal Mulock Village**

January 24, 2007, recommending that:

1. The Corporation, utilizing the services of the Ministry of Municipal Affairs and Housing (MMAH), refinance the existing mortgage against Mulock Village, 507 Needler Place, in the Town of Newmarket, maturing on March 1, 2007.
2. The Corporation's Chair and Secretary be authorized to execute all documents necessary to give effect thereto, subject to the prior review by the Corporation's Solicitor and Treasurer, as applicable.

## **OTHER BUSINESS**

## **ADJOURNMENT**