

AGENDA
HOUSING YORK INC.
BOARD OF DIRECTORS MEETING

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

May 7, 2008

Immediately following the
Community Services and Housing Committee meeting

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1. DISCLOSURE OF INTERESTS

2. APPROVAL OF PREVIOUS MINUTES – February 13, 2008

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3. PRESENTATION

Award from Natural Resources Canada to Housing York Inc., regarding Special Recognition from the Office of Energy Efficiency.

4. COMMUNICATIONS

None.

REPORTS OF THE GENERAL MANAGER

**5. Housing York Inc. Mortgage Renewal
18838 Yonge Street, Town of East Gwillimbury**

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May 1, 2008, recommending that:

1. The Board approve a resolution for the Ministry of Municipal Affairs and Housing to initiate the mortgage renewal for the property at 18838 Yonge Street in the Town of East Gwillimbury.

2. The Board authorize the Corporation's Chair and Secretary to execute all subsequent documents necessary to complete the transaction in accordance with the Corporation's signing authorities, subject to the prior review of the Solicitor and the Treasurer, as applicable.

6. Residential Profile Update and Next Steps

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April 29, 2008, recommending that:

1. This report be received for information.

OTHER BUSINESS

ADJOURNMENT