

NOTICE OF MEETING

HOUSING YORK INC.

A Meeting of the **Board of Directors of Housing York Inc.** will be held on **WEDNESDAY, September 15, 2010**, in Committee Room 'A', York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, commencing immediately following the Community and Health Services Committee meeting.

DENIS KELLY
SECRETARY

C. Clark
September 9, 2010
Attach.

Board of Directors
Ms. B. Hogg, Chair
Mr. V. Spatafora, Vice Chair
Mr. B. Fisch
Ms. J. Frustaglio
Mr. J. Heath
Mr. J. Taylor
Mr. T. Van Bynen
Mr. J. Virgilio

AGENDA
HOUSING YORK INC.
BOARD OF DIRECTORS MEETING

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

September 15, 2010

Immediately following the
Community and Health Services Committee meeting
Quorum: 4

DISCLOSURES OF INTERESTS

Page No.

A. APPROVAL OF PREVIOUS MINUTES – June 9, 2010 **1**

B. PRESENTATIONS

None

C. COMMUNICATION

1. Adelina Urbanski, General Manager, Housing York Inc., Memorandum dated September 15, 2010 to Housing York Inc. Board of Directors regarding 'Ontario Non-Profit Housing Association Board Nomination – Sylvia Patterson' **3**

D. REPORTS

REPORT OF THE REGIONAL SOLICITOR AND TREASURER

1. Approval of Housing York Inc. Purchasing By-Law **5**

September 1, 2010, recommending that:

The Board of Directors repeal Housing York Inc. Procurement of Goods and Services Policy approved by the Board in November, 2007, and enact By-law 3-10, to provide for the procurement of goods and services in the form set out in *Attachment 1*.

REPORT OF THE GENERAL MANAGER AND TREASURER

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2. Mid-Year Financial Status Report

September 1, 2010, recommending that:

1. This report be received for information.

REPORTS OF THE GENERAL MANAGER

3. Mortgage Renewal Heritage East

39

September 1, 2010, recommending that:

1. The Board approve a resolution for the Ministry of Municipal Affairs and Housing to proceed with the mortgage renewal for Heritage East located at 349/351 Crowder Blvd. in the Town of Newmarket.
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.

4. Review of Insurance Reserve Contributions

43

September 2, 2010, recommending that:

1. The Board of Directors approve adjustments to the management of the Housing York Inc. insurance reserve to reduce the target balance from \$200,000 to \$180,000, and reduce annual contributions by half to \$25,000.

OTHER BUSINESS

ADJOURNMENT