

AGENDA
HOUSING YORK INC.
BOARD OF DIRECTORS MEETING

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

November 7, 2007

Immediately following the
Community Services and Housing Committee meeting

Page No.

1. DISCLOSURE OF INTEREST

2. APPROVAL OF PREVIOUS MINUTES – October 10, 2007

1

3. PRESENTATIONS

None

4. COMMUNICATIONS

None

REPORT OF THE GENERAL MANAGER

5. Housing Provider Performance Indicator Comparison

3

October 26, 2007 recommending that:

1. This report be circulated by the Secretary of the Corporation to the Social Housing Services Corporation and that Housing York Inc. offer its ongoing support and commitment to the further development of Social Housing Services Corporation's Performance Indicator system for housing providers.

REPORT OF THE SOLICITOR AND TREASURER

6. Purchasing Policy

9

October 29, 2007 recommending that:

1. The Board of Directors adopt the policy for the procurement of goods, services and construction (purchasing policy) as set out in *Attachment 1* and submit it to the shareholder, The Regional Municipality of York, for approval.

OTHER BUSINESS

ADJOURNMENT