

AGENDA
HOUSING YORK INC.
BOARD OF DIRECTORS MEETING

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

May 9, 2007

Immediately following the
Community Services and Housing Committee meeting

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1. DISCLOSURE OF INTEREST

2. APPROVAL OF PREVIOUS MINUTES – February 14, 2007 **1**

3. PRESENTATION

Doug Manson, Manager, Housing York Inc., and Krista South, Manager, Program and Policy Development, regarding Housing York Inc. Tenant Survey.

4. COMMUNICATION

Anne Auger, Director, Buildings Division, Office of Energy Efficiency, Natural Resources Canada, February 13, 2007, regarding efficiency improvements in the buildings at Housing York Inc. **3**

REPORTS OF THE GENERAL MANAGER

5. Housing York Inc. Tenant Survey **5**

April 19, 2007, recommending that:

1. The Board of Housing York Inc. (HYI) support this as a baseline survey and further support for the administration of future surveys at regular (three-year) intervals.

**6. Housing York Inc.
Energy Management Program Update**

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April 25, 2007, recommending that:

1. Authorization be given to increase the maximum Green Light Loan amount to \$250,000 for Founders Place (540 Timothy Street, Town of Newmarket) and Elmwood Gardens (325 Elm Road, Town of Whitchurch-Stouffville).
2. The General Manager provide the Board with annual progress reports on the Energy Management Program.

OTHER BUSINESS

ADJOURNMENT