

HOUSING YORK INC.**December 9, 2009**

The Board of Directors of Housing York Inc. met at 2:56 p.m. in Committee Room A, Regional Building, 17250 Yonge Street, Newmarket, Ontario.

Directors present at this Meeting:

Ms B. Hogg – Chair
Mr. B. Fisch
Ms. J. Frustaglio
Mr. J. Heath
Mr. T. Van Bynen
Mr. J. Virgilio

Staff: L. Bigioni, K. Campbell, P. Casey, D. Horner,
B. Macgregor, D. Manson, S. Patterson, K. Price,
L. Russell

Declaration of Interest

Nil

09-19 Confirmation of Minutes

It was moved by Mr. Van Bynen, seconded by Mr. Virgilio, that the Minutes of the Board of Directors of Housing York Inc. meeting of October 14, 2009 be confirmed, which was **Carried**.

09-20 Presentation

Sylvia Patterson, Assistant General Manager, presented the Housing York Inc. 2010 Business Plan and Budget. Ms. Patterson provided an overview of the Housing York Inc. portfolio as of December 31, 2009 and reviewed the 2010 Budget Summary, 2010 Operating Budget and 2010 Major Repairs/Replacement Budget. She also commented on the 2010 strategic focus including: IT Strategy, Growing Communities and Asset Management/Sustainability.

Housing York Inc. 2010 Business Plan and Budget

A Report of the General Manager and Treasurer dated November 26, 2009 was presented recommending that:

1. The Housing York Inc. 2010 Business Plan and Budget be approved.

It was moved by Ms. Frustaglio, seconded by Mr. Fisch, that the foregoing presentation and report be adopted, which was **Carried**.

09-21 Write-Off Former Tenant Bad Debts

A Report of the General Manager and Treasurer dated November 26, 2009 was presented recommending that:

1. The Board of Directors approve the write-off of five former tenant accounts totalling \$44,981.84.

It was moved by Mr. Fisch, seconded by Mr. Heath, that the foregoing report be adopted, which was **Carried**.

There being no further business, the Board adjourned at 3:19 p.m.

Brenda Hogg, Chair

Denis Kelly, Secretary