



NIAGARA REGIONAL HOUSING
Campbell East, 3rd Floor
2201 St. David's Road, P.O. Box 344
Thorold, ON L2V 3Z3
Phone: (905) 682-9201
Fax: (905) 687-4844

Minutes

Directors:

Shirley Cordiner, Chair
Public-at-Large, Fort Erie

Henry D'Angela, Vice-Chair
Councillor, Thorold

Karen Blackley, Secretary
Stakeholder, Thorold

Patrick O'Neill, Treasurer
Stakeholder,
Niagara-on-the-Lake

Linda Allen
Tenant, St. Catharines

David Barrick,
Councillor, Port Colborne

Barbara Carroll
Public-at-large,
St. Catharines

Ken Goka
Stakeholder, Welland

James Hyatt
Stakeholder, St. Catharines

Ronna Katzman
Councillor, St. Catharines

Kelly Kendrick
Fort Erie, Stakeholder

George Marshall
Councillor, Welland

John Osczytko
Public-at-Large, Welland

Tim Rigby,
Councillor St. Catharines

NIAGARA REGIONAL HOUSING Board of Directors Meeting

#134 – 2014

NRH Boardroom
Campbell East, 3rd Floor
2201 St. David's Road
Thorold, ON

August 22, 2014 – 9:00 A.M.

Attendees

Directors/

Members: S. Cordiner, P. O'Neill, G. Marshall, T. Rigby,
J. Hyatt, K. Goka, J. Osczytko, L. Allen,
B. Carroll, D. Barrick at 9:53 A.M.

Regrets: K. Kendrick, H. D'Angela, K. Blackley
Absent: R. Katzman

NRH Staff: M. MacLellan, W. Thompson, V. Amato,
M. Bunker for Items 4.6 and 4.7.

Regional Staff: D. Woiceshyn, Manager Shared Financial Services
S. Chisholm, Legal Counsel, for item 2.2.

A quorum being present, the meeting was called to order at 9:02 A.M.

1. Adoption of Agenda/Declaration of Conflict

M. MacLellan requested that the following items be added to the agenda: 6.2. Fitch St., 6.3. Events in NRH Communities and 6.4. New Manager of Housing Operations

Moved by P. O'Neill
Seconded by J. Osczytko

That the agenda be ADOPTED as amended.

CARRIED

No conflicts of interest were declared at this time.

2. Approval of Minutes

2.1. Minutes of the July 11, 2014 Meeting

A revised page 4 was distributed.

Moved by P. O'Neill

Seconded by K. Goka

That the minutes of the July 11, 2014 meeting be ADOPTED.

CARRIED

2.2. Business Arising - Closed Session 9:05 A.M.

The only staff present were S. Chisholm, Legal Council, Niagara Region, M. MacLellan and V. Amato.

Moved by J. Osczytko

Seconded by L. Allen

That the NRH Board of Directors MOVE INTO closed session to consider information of a confidential nature regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board concerning an update on Broadoak.

CARRIED

David Barrick joined the meeting at 9:53 A.M.

2.2.a. 9:54 A.M.

Moved by J. Hyatt

Seconded by K. Goka

That the NRH Board of Directors RISE with report.

CARRIED

Staff was directed to carryout instructions received in Closed Session.

S. Chisholm left the meeting and W. Thompson and D. Woiceshyn joined the meeting.

3. Presentation – not scheduled

4. Staff Reports

- 4.1. Second Quarter Report to Board – April 1 to June 30, 2014 – Report 14-134-4.1.

*Moved by T. Rigby
Seconded by P. O'Neill*

That Niagara Regional Housing Board of Directors APPROVES the Second Quarter Report – April 1 to June 30, 2014.

CARRIED

- 4.2. Quarterly Report to Council April 1 to June 30, 2014 - Report 14-134-4.2.

*Moved by P. O'Neill
Seconded by J. Hyatt*

1. ***That the NRH Board of Directors APPROVES report 14-131-4.1., Quarterly Report to Council – April 1 to June 30, 2014: and,***
2. ***That the report be FORWARDED to the Public Health and Social Services Committee and subsequently to Regional and Municipal Councils for information.***

CARRIED

- 4.3. Investment in Affordable Housing for Ontario (2014 Extension) - Report 14-134-4.3.

Staff presented the report, allocation amount and program details for years two to six are unknown at this time.

*Moved by P. O'Neill
Seconded by B. Carroll*

1. ***That the NRH Board RECOMMENDS to Regional Council that the Regional Chair sign the Administration Agreement when received, with the Ministry of Municipal Affairs and Housing thereby allowing for the program to be extended; and,***
2. ***That the NRH Board APPROVES the continued delivery of the program through Year 1 IAH (2014 Extension) funding allocation.***

CARRIED

- 4.4. 2015 Proposed Operating Budget – Report 14-134-4.4.

*Moved by T. Rigby
Seconded by J. Hyatt*

That Niagara Regional Housing Board of Directors APPROVES the 2015 Proposed Operating Budget excluding allocated costs.

CARRIED

4.5. Multi-Year Operating budget Forecast for 2016 and 2017 – Report 14-134-4.5.

*Moved by G. Marshall
Seconded by D. Barrick*

That the NRH Board APPROVES the multi-year budget projections for 2016 and 2017.

CARRIED

10:11 A.M.

M. Bunker, NRH Capital Works Manager, joined the meeting to answer any technical questions regarding the Capital Budget.

4.6. 2015 Proposed Capital Budget – Report 14-134-4.6.

*Moved by B. Carroll
Seconded by L. Allen*

That NRH Board of Directors APPROVES the attached Proposed 2015 Capital Budget for submission to Regional Council for final approval.

CARRIED

4.7. Proposed 10-Year Capital Plan – Report 14-134-4.7.

*Moved by P. O'Neill
Seconded by J. Osczytko*

That NRH Board of Directors APPROVES the Proposed 10 Year Capital Plan for submission to Regional Council for final approval.

CARRIED

10:19 A.M. M. Bunker left the meeting.

5. **New Business**

There was no new business

6. **General Manager's Report**

6.1 Financial Statements as at July 31, 2014

The Financial Statements as at July 31, 2014, which were not available at time of mailing out the board package were distributed.

*Moved by B. Carroll
Seconded by T. Rigby*

That the Niagara Regional Housing Board of Directors RECEIVES the Financial Statements as at July 31, 2014.

CARRIED

6.2. Fitch Street

Opening ceremonies are tentatively scheduled for September 8th; staff expects to receive formal confirmation next week. If MMAH decides to cancel this date, no events are allowed under the agreement signed by the Regional Chair and Clerks office with the Ministry.

6.3. Events in NRH Communities

Central Community Church held back pack give aways at Old Pine Trail and movies and games night at Rykert, St. Catharines.

6.4. New Manager of Housing Operations

Tom Fortier is the successful candidate for the Manager of Housing Operations position; his start date is September 8, 2014. Mr. Fortier comes from a housing background with Toronto and Halton.

7. ***Committee Reports***

7.1. Executive, Chair, Shirley Cordiner

Minutes of the March 11, 2014 Executive Committee meeting were provided for Information.

7.2. Investment, Chair, H. D'Angela

Minutes of the May 7, 2014 Investment Committee meeting were provided for information.

*Moved by T. Rigby
Seconded by J. Hyatt*

That the NRH Board of Directors RECEIVES the committee minutes as noted above.

CARRIED

8. For Information

8.1. Action Items from Previous Meetings