



NIAGARA REGIONAL HOUSING

Campbell East, 3rd Floor
1815 Sir Isaac Brock Way, P.O. Box 344
Thorold, ON L2V 3Z3
Phone: (905) 682-9201
Fax: (905) 687-4844

Minutes

NIAGARA REGIONAL HOUSING Board of Directors Meeting

#SPEC 2 – 2015

NRH Boardroom
Campbell East, 3rd Floor
1815 Sir Isaac Brock Way
Thorold, ON

November 23, 2015 – 10:30 A.M.

Attendees

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

Barbara Carroll
Public-at-large,
St. Catharines

Ken Goka
Stakeholder, Welland

Paul Grenier,
Councillor, Welland

James Hyatt
Stakeholder, St. Catharines

Kelly Kendrick
Fort Erie, Stakeholder

John Osczytko
Public-at-Large, Welland

Andrew Petrowski
Councillor, St. Catharines

Walter Sendzik
Councillor St. Catharines

Selina Volpatti
Councillor, Niagara Falls

Directors/ Members:

In Person

S. Cordiner
J. Hyatt
J. Osczytko
K. Goka
A. Petrowski
P. O'Neill
B. Carroll
P. Grenier

By Webinar

K. Kendrick
W. Sendzik–till 10:55 A.M.
L. Allen

Regrets:

K. Blackley, S. Volpatti, H. D'Angela

NRH Staff:

E. Balmain, D. Woiceshyn, V. Amato,

Regional Staff:

Adrienne Jugley, Interim Commissioner Community and Social Services
Tracey Frena, Program Financial Analyst
Helen Chamberlain, Dir. Fin Mgmt & Plan/Dpty Treas
Robert D'Amboise, Dir. Of Policy, Reg. Chairs Office
Michael Lewis, IT Client & Support Specialist till 10:45

A quorum being achieved, the meeting was called to order at 10: 35 A.M.

1. Adoption of Agenda/Declaration of Conflict

Moved by W. Sendzik

Seconded by J. Hyatt

That the agenda be ADOPTED.

CARRIED

No conflicts were declared.

2. 2016 Operating Budget

Staff presented a slide show regarding changes since the proposed 2016 Operating Budget was last presented. The majority of funds (\$393,304) to cover the legislated increases to the NRH 2016 Operating Budget will be taken from the NRH reserve. Report SPEC 2-2015-2. provides further information regarding where balance of funding was removed from the budget to reach 0% increase.

The largest increases are a direct result of legislation regarding allowable increase to market rents which affect the subsidy paid to landlords participating in the Rent Supplement Program and Housing Providers. The full impact will not be realized until the 2017 budget.

There was some discussion on lines were small amounts of approximately \$30,000 might be taken.

10:55 A.M. W. Sendzik had to leave the meeting for a previous engagement. He advised that he was in favour of the proposed budget presently under consideration.

Moved by A. Petrowski

Seconded by P. Grenier

That the Niagara Regional Housing Board of Directors APPROVE the Revised 2016 Operating Budget as presented in SPEC 2-2015-2 which meets the 0% guidance received from the Niagara Region Council.

CARRIED

3. Next Meeting

Friday, November 27, 2015
NRH Board Room
Campbell East, 3rd floor
1815 Sir Isaac Brock Way, Thorold, ON

4. Adjournment

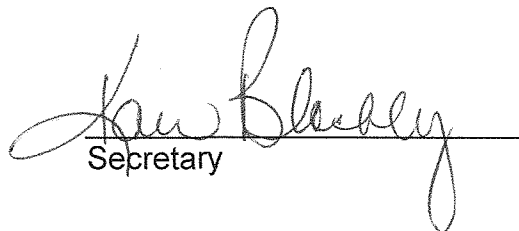
Motion to ADJOURN at 11:04 A.M.

Moved by P. O'Neill

Seconded by K. Goka

Minutes Approved:


Chair


Secretary