



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 3 – 2016

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

April 28, 2016 – 11:00 A.M.

Attendees

**Directors/
Members:** P. Grenier, P. O'Neill, H. D'Angela, K. Blackley,
J. Hyatt, J. Osczytko, K. Goka, L. Allen,
K. Kendrick, S. Cordiner, B. Carroll,
A. Petrowski, S. Volpatti, W. Sendzik at 11:55 A.M.

Regrets:
NRH Staff: E. Balmain, D. Woiceshyn, D. White, V. Amato
**Regional
Staff:** Glen Cowan, Associate Director, Financial
Consulting & Special Projects

A quorum being achieved, the meeting was called to order at 11:00 A.M.

1. Adoption of Agenda/Declaration of Conflict

*Moved by J. Osczytko
Seconded by K. Kendrick*

That the agenda be ADOPTED.

CARRIED

W. Sendzik emailed that he had a conflict with one of the sites under consideration for development so he would not attend for that discussion.

Directors:

Paul Grenier, Chair
Councillor, Welland

Patrick O'Neill, Vice-Chair
Stakeholder,
Niagara-on-the-Lake

Henry D'Angela, Secretary
Councillor, Thorold

Karen Blackley, Treasurer
Stakeholder, Thorold

Linda Allen
Tenant, St. Catharines

Barbara Carroll
Public-at-Large, St. Catharines

Shirley Cordiner
Public-at-Large, Welland

Ken Goka
Stakeholder, Welland

James Hyatt
Stakeholder, St. Catharines

Kelly Kendrick
Stakeholder, Fort Erie

John Osczytko
Public-at-Large, St. Catharines

Andrew Petrowski
Councillor, St. Catharines

Walter Sendzik
Councillor St. Catharines

Selina Volpatti
Councillor, Niagara Falls

2. Approval of Revised 2015 NRH Financial Statements – SPEC 3-2016-2
(re: addition of note 2)

A new “note 2” has been added to the financial statements and numbering of all other notes has been adjusted accordingly. The change is due to a required note disclosure regarding contaminated sites in order to comply with accounting standards. It was an oversight by KPMG and has no implication on the figures; they are the same as were approved by the Board at the March meeting.

Moved by A. Petrowski

Seconded by J. Hyatt

- 1. That the Niagara Regional Housing Board of Directors APPROVE the Revised 2015 Audited Financial Statements; and,**
- 2. That the 2015 Audited Financial statements be FORWARDED to the Annual General Meeting.**

CARRIED

3. Closed Session – 11:03 A.M.

Moved by S. Volpatti

Seconded by A. Petrowski

That the NRH Board of Directors APPROVE G. Cowan attending the closed portion of the meeting.

CARRIED

3.a

Moved by J. Osczytko

Seconded by K. Goka

That the NRH Board of Directors MOVE INTO Closed Session to receive Information of a confidential nature relating to a proposed or pending acquisition or disposition of land by the municipality or local board – New Development Project Site Selection.

CARRIED

Evaluation of Potential Land/Sites for Affordable Housing developments under the IAH-E Program Funding – Report IC SPEC 3-2016-3

W. Sendzik joined the meeting at 11:55 A.M. – he did not take part in the discussion or vote on any motions.

3.b 12:15 P.M.

Moved by S. Cordiner

Seconded by S. Volpatti

That the NRH Board of Directors rise with report.

CARRIED

3.c

Moved by S. Volpatti

Seconded by B. Carroll

That staff ACT on direction provided in Closed Session.

CARRIED

4. Next Meeting

Regular meeting followed by AGM
Friday, May 20, 2016 NRH Board Room
Campbell East, 3rd floor
1815 Sir Isaac Brock Way, Thorold, ON

5. Adjournment

Motion to ADJOURN at 12:29 P.M.

Moved by S. Cordiner

Seconded by K. Kendrick

Minutes Approved:

Chair

Secretary