



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*

Directors:

Henry D'Angela, Chair
Councillor, Thorold

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

Karen Blackley, Secretary
Stakeholder, Thorold

James Hyatt, Treasurer
Stakeholder, St. Catharines

Ken Goka
Stakeholder, Welland

Paul Grenier,
Councillor, Welland

Kelly Kendrick
Stakeholder, Fort Erie

John Osczytko
Public-at-Large, St. Catharines

Tim Rigby
Councillor, St. Catharines

Walter Sendzik
Councillor, St. Catharines

Selina Volpatti
Councillor, Niagara Falls

Agenda

NIAGARA REGIONAL HOUSING Board of Directors

#164 – 2017

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

Friday, September 15, 2017

9:00 A.M. - 12:00 P.M.

Regrets R.S.V.P. by September 13, 2017

to Virginia Amato at 905-682-9201 ext. 3930

			(Time)
1.	Adoption of Agenda/Declaration of Conflict	All	Decision 9:00
2.	Approval of Minutes		9:05
2.1.	Minutes of the July 28, 2017 meeting		Decision
2.2.	Business Arising		
	2.2.1. Carlton St. Development Update	C. Banach	Receive
	2.2.2. Is NRH receiving the 25% rebate announced by the Ontario Government (verbal)	V. Duru	Information
3.	Presentation – Overview of Unsolicited Proposal for Housing from Penn Terra Group Limited	B. Brens	Receive 9:10
4.	Staff Reports		9:20
4.1.	Unsolicited Proposal for Housing from Penn Terra Group Limited	Jason Burgess	Decision
	4.1.1. July 20, 2017 – Council motion regarding CDS 51-2017 & Report CSD 51-2017- Unsolicited Proposal for Housing from Penn Terra Group Limited		
	4.1.2. June 16, 2017 – Letter of Conditional Approval to Bethlehem Housing and Support Services from NRH		
	4.1.3. May 10, 2017 – Corporate Services Committee recommendation and motion regarding CSD 37-2017 & Report CSD 37-2017 – Unsolicited Proposal for Affordable Housing		
	4.1.4. December 8, 2016 – Council approval of NRH 9-2016 & Report NRH 9-2016 – New Housing Allowance Program & Funding Request		
4.2.	Installation of Air Conditioners in Owned Units	D. Troke	Decision
4.3.	NRH Staff Eligibility for NRH Programs & Perceived Conflict of Interest	D. Troke	Decision
4.4.	Expiry of Operating Agreements with former Federally Funded Housing Providers	D. Woiceshyn	Receive
4.5.	NRH 2nd Quarter Report to Board and Council	D. Troke	Decision
4.6.	Proposed NRH 2018 Meeting Schedule	D. Troke	Decision

(Time)

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| 4.7. | Proposed amendments to O. Reg. 367/11 under the Housing Services Act pertaining to the Special Priority Policy (SPP) | D. Woiceshyn | Receive | |
| 4.8. | Tenant Insurance | D. Troke | Receive | |
| 4.9. | National Housing Day | W. Thompson | Receive | |
| 4.10. | Amendments to By-Law No. 1 and Board Changes | D. Troke | Decision | |
| 4.11. | Proposed NRH 2018 Operating Budget (to be provided) | V. Duru | Decision | |
| 4.12. | Multi-Year Capital Budget (to be provided) | C. Banach | Decision | |
| 5. | New Business – no new business | | | |
| 6. | Chief Executive Officer's Report | | | 11:15 |
| 6.1. | Financial Statements as at July 31, 2017 | V. Duru | Decision | |
| 7. | Committee/Advisory Group Meeting Minutes | | | |
| 7.1. | Tenant Advisory Group (TAG) | | Receive | |
| | ❖ Minutes of the February 22, 2017 meeting | | | |
| 8. | For Information | | | |
| | <i>Correspondence/Media – no items</i> | | | |
| 9. | Other Business – if required | | | 11:20 |
| 10. | Closed Session | | | |
| 10.1. | Information of a confidential nature regarding personal matters about an identifiable individual including municipal or local board employees - Letter to Village Glen | D. Troke | Receive | 11:30 |
| 11. | Next Meeting | | | |
| | Friday, October 21, 2017 at 9:00 A.M.
NRH Board Room
Campbell East, 3 rd floor
1815 Sir Isaac Brock Way, Thorold, ON | | | |
| 12. | Adjournment | | | 12:00 |