



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*

17-166-2.1.
Nov. 17, 2017
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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

Andy Pertrowski
Councillor, St. Catharines

Walter Sendzik
Councillor, St. Catharines

Selina Volpatti
Councillor, Niagara Falls

Minutes

NIAGARA REGIONAL HOUSING Board of Directors Meeting

#165 – 2017

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

October 20, 2017 - 9:00 A.M. -12:00 P.M.

Attendees

Directors/Members: H. D'Angela, P. O'Neill, J. Hyatt, P. Grenier,
S. Volpatti, J. Osczytko, K. Kendrick,
K. Goka, W. Sendzik at 9:20 A.M.,
A. Petrowski till 10:10 A.M.
K. Blackley till 10:30 A.M.,

Regrets:

NRH Staff: D. Troke, W. Thompson, C. Banach,
D. White, D. Woiceshyn, V. Amato

Regional Staff: A. Jugley, Commissioner, Community
Services
M. Steele, AD Finance Operations &
System

A quorum being present, the meeting was called to order at 9:10 A.M.

1. Adoption of Agenda/Declaration of Conflict

*Moved by J. Hyatt
Seconded by K. Goka*

That the agenda be ADOPTED.

CARRIED

2. Approval of Minutes

2.1. Minutes of the September 15, 2017 Meeting

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

That the minutes of the September 16, 2017 meeting be ADOPTED.

CARRIED

2.2. Business Arising

2.2.1. Carlton Street Update – 17-165-2.2.1.

*Moved by K. Blackley
Seconded by J. Hyatt*

That the NRH Board of Directors RECEIVE 17-165-2.2.1., Carlton Street Update, for information.

CARRIED

The CEO advised that NRH has a Project Manager on-site daily. Presently all is going well and within budget.

Staff was requested to provide a Quarterly budget snapshot for the Carlton St. Development Project – A. Petrowski

Action by: D. Troke

W. Sendzik joined the meeting at 9:20 A.M.

2.2.2. Minutes of the June 22, 2017 Development Committee Meeting – 17-165-2.2.2.

*Moved by P. Grenier
Seconded by A. Petrowski*

That the NRH Board of Directors RECEIVE, 17-165-2.2.2., Minutes of the June 22, 2017 Development Committee Meeting #13, for information.

CARRIED

H. D'Angela, as Chair of the Development Committee, advised that another meeting had been held since June 22nd to keep residents informed and to address any concerns they may have.

2.2.3. Tenant Insurance – 17-165-2.2.3.

*Moved by P. O'Neill
Seconded by K. Kendrick*

That the NRH Board of Directors RECEIVE, 17-165-2.2.3., Tenant Insurance, for information.

CARRIED

Staff was requested to see how other Service Managers handle Tenant Insurance and NRH risk vs costs. – A. Petrowski

Action by: D. White

3. Presentation – not scheduled

4. Staff Reports

4.1. Proposed 2018 Operating Budget – Report 17-165-4.1.

*Moved by P. Grenier
Seconded by J. Hyatt*

That Niagara Regional Housing Board of Directors APPROVE the Proposed 2018 Operating Budget, with a net levy impact of \$27,378,252 before indirect allocations.

CARRIED

4.2. NRH-Niagara College Construction Apprentice Program Partnership – 17-165-4.2.

*Moved by S. Volpatti
Seconded by P. Grenier*

That the Niagara Regional Housing (NRH) Board of Directors RECEIVES 17-165-4.2., NRH-Niagara College Construction Apprentice Program Partnership, for information.

CARRIED

4.3. Waitlist Priorities – 17-165-4.3.

*Moved by P. O'Neill
Seconded by K. Kendrick*

That the Niagara Regional Housing Board of Directors RECEIVES 17-165-4.3., Waitlist Priorities for information.

CARRIED

Staff to email Directors recent report on waitlist categories.

Action by: V. Amato

A. Petrowski left the meeting at 10:10 A.M.

4.4. Collections Update– 17-165-4.4.

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

That the Niagara Regional Housing Board of Directors RECEIVES 17-165-4.4., Collections Update, for information.

CARRIED

4.5. Community Director Skill Matrix – Chart 17-165-4.5.

*Moved by S. Volpatti
Seconded by K. Blackley*

That Niagara Regional Housing Board of Directors non-Councillor skill matrix be RECEIVED.

CARRIED

4.5.a.
*Moved by W. Sendzik
Seconded by P. Grenier*

That Niagara Regional Housing Board of Directors REFER the non-Councillor skill matrix to the Chair and CEO for refinement.

CARRIED

5. New Business – no new business

6. Chief Executive Officer’s Report

6.1. Financial Statements as at August 30, 2017 – 17-165-6.1.

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

That the NRH Board of Directors APPROVE the Financial Statements as at August 30, 2017.

CARRIED

7. Committee/Advisory Group Meeting Minutes

There were no Committee/Advisory Group Minutes

8. For Information

8.1. Housing Herald Newsletter for NRH Adult/Sr. Tenants

8.2. Housing Herald Newsletter for NRH Family Tenants

8.3. Niagara Region Corporate Services Housing Fund

8.4. Letter to Chair D'Angela, from Frank Fabiano, Acting Regional Clerk re: Councillor Petrowski's reinstatement

Moved by P. Grenier

Seconded by J. Hyatt

That the NRH Board of Directors RECEIVE items 8.1. to 8.4. for information.

CARRIED

9. Other Business

There was no other business.

K. Blackley left the meeting at 10:30 A.M.

10. Closed Session – 10:30 A.M.

With the exception of D. Troke, D. Woiceshyn and V. Amato all other staff left the meeting.

Moved by J. Osczytko

Seconded by P. O'Neill

That the NRH Board of Directors MOVE into closed session to receive information of a confidential nature regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Carlton St.

CARRIED

10.a. – 10:50 A.M.

Moved by K. Kendrick

Seconded by P. Grenier

That the NRH Board of Directors RISE with report.

CARRIED

10.b.

Moved by K. Kendrick

Seconded by P. Grenier

That staff be DIRECTED to execute directions provided in closed session.

CARRIED

11. Next Meeting

Friday, November 17, 2017 at 9:00 A.M.

NRH Board Room

Campbell East, 3rd floor

1815 Sir Isaac Brock Way

Thorold, ON

12. Adjournment

Motion to ADJOURN at 10:51 A.M.

Moved by S. Volpatti

Seconded by K. Kendrick

Minutes Approved:

Chair

Secretary