



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:

Walter Sendzik, Chair
Councillor, St. Catharines

James Hyatt, Vice-Chair
Community, St. Catharines

Karen Blackley, Secretary
Community, Thorold

Gary Zalepa, Treasurer
Councillor, NOTL

Betty Ann Baker,
Community, Welland

Barbara Butters,
Councillor, Port Colborne

Tom Insinna
Councillor, Fort Erie

Betty-Lou Souter
Community,
St. Catharines & Thorold

Leanna Villella
Councillor, Welland

Agenda

NIAGARA REGIONAL HOUSING Board of Directors

#180 – 2019

NRH Board Room
1815 Sir Isaac Brock Way
Thorold, ON

Friday, April 26, 2019

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

Regrets R.S.V.P. by April 24, 2019

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

		Action	(Time)
1.	Adoption of Agenda/Declaration of Conflict	All	Decision 11:30
2.	Consent Items		
2.1.	Minutes of the March 22, 2018 meeting		Approve
	2.1. Business Arising – no items		
2.2.	NRH Terms and Conditions of Employment	Wendy	Receive
2.3.	Committee Minutes – no minutes		Receive
2.4.	Development Updates:		
	2.4.1. Carlton St. Development Update #24 as of as of April 8, 2019	Cam	Receive
	2.4.2. Budget Snapshot of Carlton St. New Development as of April 15, 2019	Cam	Receive
	2.4.3. Roach Ave. Welland Intensification Update #7 as of April 8, 2019	Cam	Receive
	2.4.4. Budget Snapshot of Roach Ave. Project as of April 16, 2019	Cam	Receive
2.5.	<u>The Housing Herald</u> – Spring /Summer 2019 Adult/Seniors	Wendy	Receive
2.6.	<u>The Housing Herald</u> – Spring /Summer 2019 Families	Wendy	Receive
2.7.	Welcome Home Program Budget and Eligibility	Jenny	Receive
3.	Discussion Items		
3.1.	2018 Draft Audited Financial Statements	S. Muhic Jessica Hansler	Decision
3.2.	2018 Investment Renewals	S. Muhic	Decision
3.3.	2018 Write-Off of Uncollectible Accounts Receivable	S. Muhic	Decision
4.	Chief Executive Officer's Report		Receive
4.1.	Fair Wage Designation (verbal)		
4.2.	Training – Board Governance in a Municipal Setting (verbal)		
4.3.	Insurance Renewal Nov. 1 2019 – Nov 1, 2020 (verbal)		

5. Other Business – if required

6. **Closed Session**

Information of a confidential nature regarding a proposed or pending acquisition or disposition of land by the municipality or local board/security of the property of the municipality of local board – Acquisition of Units; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Updates re: Stamford Kiwanis & Carlton St.

6.1. Stamford Kiwanis (verbal)

6.2. Carlton St. (verbal)

6.3. Acquisition of Units

Cam
Cam
Donna

7. **Next Meeting (s)**

AGM & Regular meeting

followed by BBQ and Tour of Building

Friday, May 24, 2019 – 9:00 A.M.

527 Carlton St

St. Catharines, ON

8. **Adjournment**

12:00