



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 Vilella
Councillor, Welland

Agenda

NIAGARA REGIONAL HOUSING Board of Directors

#178 – 2019

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

Friday, February 15, 2019

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

Regrets R.S.V.P. by January 9, 2019

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

		Action	(Time)
1.	Adoption of Agenda/Declaration of Conflict	All	Decision 9:00
2.	Approval of Minutes		
2.1.	Minutes of the January 11, 2019 meeting		Decision
2.2.	Business Arising		
2.2.1.	Carlton St. Development Update #22 as of as of February 1, 2019	C. Banach	Receive
2.2.2.	Budget Snapshot of Carlton St. New Development as of February 4, 2019	C. Banach	Receive
2.2.3.	Roach Ave. Welland Construction Report #5 as of February 4, 2019	C. Banach	Receive
2.2.4.	Budget Snapshot of Roach Ave. Project as of February 4, 2019	C. Banach	Receive
2.2.5.	By-Law #1 (Mark Up & Clean Copy)	S. Wood	Decision
3.	Presentation – Scheduled with item 11.		9:30
4.	Staff Reports		9:30
4.1.	Year-End Transfer Report	S. Muhic	Decision
4.2.	Banking Resolution – Housekeeping Item	D. Woiceshyn	Decision
4.3.	NRH 4 th Quarter 2018 Report to Board & Council		Decision
5.	New Business – no new business		
6.	Chief Executive Officer's Report		9:45
6.1.	Unaudited Financial Statements – as at December 31, 2018	S. Muhic	Receive
6.2.	Request to Determine NRH Board Representation on Hybrid Model Implementation Plan Joint Taskforce	D. Woicshyn	Decision
6.2. a	Excerpts from Report-ASD Review of Social Housing Phase II		
7.	Committee/Advisory Meeting Minutes		Receive 9:50
	No minutes available at this time		

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|-----|---|--------------|---------|-------|
| 8. | For Information/ Correspondence/Media | | | 9:50 |
| | 8.1. Consent Agenda Memo | D. Woiceshyn | Receive | |
| 9. | Other Business – if required | | | 9:55 |
| 10. | Closed Session | | | 10:00 |
| | Information of a confidential nature regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Stamford Kiwanis & Carlton St. Updates and personal matters about an identifiable individual including municipal or local board employees – Staffing update | | | |
| | 10.1. Stamford Kiwanis Update (verbal) | D. Woiceshyn | Receive | |
| | 10.2. Carlton St. Update | C. Banach | Receive | |
| | 10.2.1. Statement | | | |
| | 10.2.2. Fees | | | |
| | 10.3. Staffing Update (verbal) | D. Woiceshyn | Receive | |
| | Open Session | | | |
| 11. | Board Strategic Planning Presentation | V. Duru | Receive | 10:15 |
| | Previous work for information: | | | |
| | a) NRH Strategic Plan Roadmap (May 25, 2018) | | | |
| | b) NRH Strategic Plan: Present - 202X (Sept. 17, 2018) | | | |
| 12. | Next Meeting | | | |
| | Friday, March 15, 2019 | | | |
| | NRH Board Room | | | |
| | Campbell East, 3 rd floor | | | |
| | 1815 Sir Isaac Brock Way, Thorold, ON | | | |
| 13. | Adjournment | | | 12:00 |