



NIAGARA REGIONAL HOUSING

Campbell East, 3rd Floor
1815 Sir Isaac Brock Way, P.O. Box 344
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19-180-2.1.
April 26, 2019
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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

Minutes

NIAGARA REGIONAL HOUSING Board of Directors Meeting

#179 – 2019

Henley Room
Four Points Sheraton
3530 Schmon Parkway
Thorold, ON L2V 4Y6

March 22, 2019
Following Strategic Planning Session

Attendees

Directors/Members: W. Sendzik, J. Hyatt, K. Blackley,
G. Zalepa, B. Baker, B. Butters
B. Souter, T. Insinna, L. Villella

Regrets:
Absent:

NRH Staff: D. Woiceshyn, C. Banach, W. Thompson,
J. Shickluna, V. Amato

Regional Staff: S. Muhic, Corporate Reporting Supervisor

A quorum being present, the meeting was called to order at
10:21 A.M.

1. Adoption of Agenda/Declaration of Conflict

*Moved by B. Butters
Seconded by B. Souter*

That the agenda be ADOPTED.

CARRIED

2. Consent Items

Moved by G. Zalepa
Seconded by J. Hyatt

That the following items:

2.1. Minutes of the February 15, 2019 Meeting be APPROVED.

2.2. Business Arising

2.2.1. Carlton Street Development Update #22 – February 1, 2019 – 19-179-2.2.1. be RECEIVED for information.

2.2.2. Budget Snapshot of Carlton St. New Development as of February 4, 2019 – 19-179-2.2.2. be RECEIVED for information.

2.2.3. Roach Ave., Welland Intensification Update #5 – as of February 4, 2019 – 19-179-2.2.3. be RECEIVED for information.

2.2.4. Budget Snapshot of Roach Ave., Welland Project as of February 4, 2019 - 19-179-2.2.4. be RECEIVED for information.

2.3. Provider Advisory Committee Meeting Minutes – Nov. 2, 2018 – 19-179-2.3. be RECEIVED for information.

2.4. Core Housing Need in Niagara – 19-179-2.4. be RECEIVED for information.

CARRIED

3. Discussion Items – no items

4. Chief Executive Officer's Report

4.1. Memo re: CMHC - Rental Construction Financing Initiative – 19-179-4.1.

The CEO outlined the program and reasons given by CMHC as to why NRH was not provided information about it before a public announcement of a new build under this program.

5. Other Business

5.1. NRH Year-End Surplus

The Board was concerned that NRH may not be able to move forward with the Capital Loan Program for Housing Providers, possibly resulting in a significant loss of affordable units in Niagara that accept tenants from our waiting list.

G. Zalepa requested the CEO to provide a summary, prior to the March 28 Council meeting, regarding why NRH needs these funds for affordable housing.

Acton by: D. Woiceshyn

5.2. New Build in Fort Erie

T. Insinna advised that Ridgeway Lions are building in Fort Erie. Staff clarified that this group were housing providers at one time, but they no longer wish to take applicants from the NRH waiting list.

AW Development is in the process of converting an old school building into 40 units in Fort Erie as well.

5.3. Letter to Mayors

J. Hyatt advised that NRH sent a proactive letter to all Mayors requesting surplus land, to date, only one Mayor has responded.

6. Closed Session – not required

7. Next Meeting

Friday, April 26, 2019 at 9:00 A.M.
NRH Board Room
Campbell East, 3rd floor
1815 Sir Isaac Brock Way
Thorold, ON

8. Adjournment

Motion to ADJOURN at 10:40 A.M.

*Moved by K. Blackley
Seconded by G. Zalepa*

Minutes Approved:

Chair

Secretary