



Notice **No: 13-05**

APPLICABLE TO:

<input checked="" type="checkbox"/>	Provincial Reform Non-Profit
<input checked="" type="checkbox"/>	Provincial Reform Co-operative
<input checked="" type="checkbox"/>	OCHAP Rent Supplement
<input type="checkbox"/>	Federal

DATE:

<input checked="" type="checkbox"/>	Mandatory
<input type="checkbox"/>	For Information

SUBJECT: Housing Services Act and Regulations – Remuneration of Directors**Background**

The *Social Housing Reform Act* has been repealed and replaced with the *Housing Services Act (HSA)* effective January 1, 2012.

As per Notice #12-01, housing providers were supplied with a schedule of local policy review for new and/or revised local rules required under the Act.

The following local rule has been established and is attached to this Notice:

1. Remuneration of Directors

Housing Provider's Role

Housing Providers are directed to:

1. Adopt and implement the new local rules attached to this Notice;
2. Ensure board meeting minutes reflect the approval and adoption of the local rules; and,
3. Ensure that all staff responsible for the administration and management of the social housing program to which this Notice applies is familiar with the local rules as established, as well as the *Housing Services Act* and its Regulations.

Service Manager's Role

Throughout 2013, local rules will be developed and issued to housing providers according to the schedule of local policy review.

If you have any questions or concerns regarding this notice, please contact your Housing Administrator at (905) 682-9201.

A handwritten signature in black ink, appearing to read "Beckwith". The signature is written in a cursive style with a large initial "B" and a long, sweeping underline.

Lora Beckwith, General Manager

Enclosure – Remuneration of Directors Policy