



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

Minutes

Directors:

Paul Grenier, Chair
Councillor, Welland

Patrick O'Neill, Vice-Chair
Stakeholder,
Niagara-on-the-Lake

Henry D'Angela, Secretary
Councillor, Thorold

Karen Blackley, Treasurer
Stakeholder, Thorold

Linda Allen
Tenant, St. Catharines

Barbara Carroll
Public-at-Large, St. Catharines

Shirley Cordiner
Public-at-Large, Welland

Ken Goka
Stakeholder, Welland

James Hyatt
Stakeholder, St. Catharines

Kelly Kendrick
Stakeholder, Fort Erie

John Osczytko
Public-at-Large, St. Catharines

Andrew Petrowski
Councillor, St. Catharines

Walter Sendzik
Councillor St. Catharines

Selina Volpatti
Councillor, Niagara Falls

NIAGARA REGIONAL HOUSING Board of Directors Meeting

#SPEC 2 – 2016

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

April 5, 2016 – 9:00 A.M.–12:00 P.M.

Attendees

Directors/

Members: P. Grenier, L. Allen, K. Blackley, S. Cordiner, H. D'Angela, K. Goka, J. Hyatt, P. O'Neill, J. Osczytko, A. Petrowski, S. Volpatti.

Regrets: B. Carroll, K. Kendrick, W. Sendzik

NRH Staff: K. Ankunda, E. Balmain, W. Thompson, D. Woiceshyn, D. White

Regional Staff: J. Burgess, Director, Procurement & Strategic Acquisitions, N. Devos, Deputy Regional Clerk, A. Jugley, Acting Commissioner, Community Services, B. Williamson, Development Planner.

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

1. Adoption of Agenda/Declaration of Conflict

Moved by A. Petrowski
Seconded by J. Osczytko

That the agenda be ADOPTED as amended with the removal of Agenda Item 2 – Approval of Minutes March 18, 2016 meeting.

CARRIED

There were no conflicts of interest declared.

2. Approval of Minutes

2.1. Minutes of the March 18, 2016 Meeting

The minutes of the March 18, 2016 meeting will be considered at an upcoming regular meeting of the Niagara Regional Housing Board of Directors.

3. Selection of Priority Community for the next NRH Build based on a Deep Needs Analysis – Report SPEC 2-2016-3

Kamba Ankunda, Affordable Housing Analyst, provided a presentation respecting Affordable Housing Needs Analysis – Briefing to NRH Board of Directors. Topics of the presentation included:

- Facts (variables) analysed
- Population growth
- Population projections by municipality
- Affordable housing wait times
- Housing wait times by households
- Applicants by bedroom size
- Current address of eligible housing applicants
- Distribution of affordable housing by HP and NRH (includes market)
- Comparing applicants current address to available units (NRH/HP combined including market)
- Household incomes
- Land costs
- Benefits of NRH owned affordable housing

Moved by H. D'Angela

Seconded by J. Osczytko

- 1. That the Niagara Regional Housing Board of Directors RECEIVES Report SPEC-2016-2-3 for information.**
- 2. That the Niagara Regional Housing Board of Directors PRIORITIZES non-senior housing for the next NRH build.**
- 3. That the Niagara Regional Housing Board of Directors AGREES UPON and PRIORITIZES two priority communities to be determined after review of this report and further, that the Board PASS a motion to formalize the priority communities for future affordable housing development; and,**
- 4. That the Cities of St. Catharines and Thorold BE IDENTIFIED as two of the priority communities.**

Upon a request, the clauses of the motion were considered separately.

The Chair called the vote on Clause 1 and declared it

CARRIED.

The Chair called the vote on Clause 2 and declared it

CARRIED.

The Chair called the vote on Clause 3 and declared it

CARRIED.

A recorded vote was requested on Clause 4. The members voted as follows:

Voting For the Motion (9): L. Allen, K. Blackley, S. Cordiner, H. D'Angela, K. Goka, P. Grenier, J. Hyatt, P. O'Neill, J. Osczytko.

Voting Against the Motion (1): S. Volpatti.

The Chair declared it

CARRIED.

4. Closed Session

The Board did not resolve into Closed Session.

Selection Criteria Framework to Support Future Affordable Housing developments - Report SPEC 2-2016-4

Moved by J. Hyatt

Seconded by K. Blackley

- 1. That the Niagara Regional Housing Board of Directors RECEIVES Report SPEC-2016-2-4 for information;**
- 2. That the Niagara Regional Housing Board of Directors APPROVES the Site/Location Selection Weighing Criteria (Appendix A as amended) developed by the Site Selection/Development Committee;**
- 3. That the ratio between the two evaluation categories be 70 for technical and 30 for quality of life; and,**
- 4. That the cost evaluation out of 100% will be added to the total of the technical and quality of life score.**

CARRIED

5. Next Meeting

Friday, April 15, 2016 at 9:00 a.m.
NRH Board Room
Campbell East, 3rd floor
1815 Sir Isaac Brock Way, Thorold, ON

6. Adjournment

There being no further business, the meeting adjourned at 12:11 p.m.

Minutes Approved:

Chair

Secretary