



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

18-168-2.1.
Jan. 19, 2018
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Directors:

Henry D'Angela, Chair
Councillor, Thorold

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

Karen Blackley, Secretary
Stakeholder, Thorold

James Hyatt, Treasurer
Stakeholder, St. Catharines

Ken Goka
Stakeholder, Welland

Paul Grenier,
Councillor, Welland

Kelly Kendrick
Stakeholder, Fort Erie

John Osczytko
Public-at-Large, St. Catharines

Vacant
Councillor, St. Catharines

Walter Sendzik
Councillor, St. Catharines

Selina Volpatti
Councillor, Niagara Falls

Minutes

NIAGARA REGIONAL HOUSING Board of Directors Meeting

#167 – 2017

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

December 15, 2017 - 9:00 A.M. -12:00 P.M.

Attendees

Directors/Members: H. D'Angela, J. Hyatt, K. Blackley,
P. Grenier, J. Osczytko, P. O'Neill,
K. Kendrick, K. Goka,
S. Volpatti at 9:12 A.M.

Regrets: W. Sendzik

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

Regional Staff: A. Jugley, Commissioner, Community
Services
P. Quinn, Manager Talent Acquisition
Services
B. Brens, Mgr. Program Financial
Support
V. Duru, Program Financial Analyst

A quorum being present, the meeting was called to order at 9:00 A.M.

1. Adoption of Agenda/Declaration of Conflict

Moved by J. Hyatt

Seconded by P. O'Neill

That the agenda be ADOPTED.

CARRIED

No conflicts of interest were declared.

2. Approval of Minutes

2.1. Minutes of the November 17, 2017 Meeting

Moved by K. Blackley

Seconded by J. Osczytko

That the minutes of the November 17, 2017 meeting be ADOPTED.

CARRIED

2.2. Business Arising

2.2.1. Carlton Street Update – 17-167-2.2.1.

Moved by J. Hyatt

Seconded by K. Goka

That the NRH Board of Directors RECEIVE 17-167-2.2.1., Carlton Street Update, for information.

CARRIED

2.2.2. Budget Snapshot of Carlton St. new Development – 17-167-2.2.2.

Moved by K. Kendrick

Seconded by P. O'Neill

That the NRH Board of Directors RECEIVE, 17-167-2.2.2., Budget Snapshot of Carlton St. new Development, for information.

CARRIED

3. Staff Reports

3.1. Housing Allowance Increase – Report 17-167-3.1.

Staff advised that the third sentence of paragraph two in the report section reads ...and \$300 for a 2-bedroom ..., it should read ...and \$300 for a **family**

*Moved by K. Blackley
Seconded by K. Goka*

**That the Niagara Regional Housing Board of Directors APPROVES an increase of \$50 to the current maximum Housing Allowance assistance available to singles/seniors and families; and,
That the increase take effect on February 1, 2018.**

CARRIED

3.2. Review Director Terms of Office – Report 17-167-3.2.

*Moved by J. Osczytko
Seconded by K. Goka*

That the Niagara Regional Housing Board of Directors **APPROVE:**

1. the election and retirement of directors in rotation, as permitted by section 287 (5) of the Corporations Act, to be inserted as section 3.03 of By-Law #1

CARRIED

3.3. Housekeeping items re: By-Law #1 & Operating Agreement – Report 17-167-3.3.

*Moved by P. O'Neill
Seconded by J. Hyatt*

That the Niagara Regional Housing Board of Directors **APPROVE:**

1. the **EXTENSION** of all current elected (non-Councillor) Director terms to February 15, 2018
2. the revised By-Law #1 coming into **EFFECT** on February 16, 2018; and,
3. directing staff to **REVISE** section 10. of the Operating Agreement to reflect changes made to By-Law #1

CARRIED

Directors agreed that the Election of Officers, usually held in January each year, would be postponed till February.

4. Other Business

4.1. Annual Report

The CEO advised that the Annual Report would be sent out electronically. He requested that Directors call him if they have any questions.

It was agreed that information item 6.1. be considered prior to the closed session.

- 6.1. Transfer to Reserves - CSD 75-2017 Q3 Financial Update; memo from Melanie Steele, Associate Director, Reporting & Analysis

*Moved by P. Grenier
Seconded by S. Volpatti*

That the NRH Board of Directors RECEIVE M. Steele's memo and CSD 75-2017 for information.

CARRIED

5. Closed Session – 9:20 A.M.

With the exception of D. Troke, A. Jugley, D. Woiceshyn, P. Quinn and V. Amato all staff left the meeting. J. Hyatt and K. Blackley declared conflicts and left the room.

*Moved by P. O'Neill
Seconded by K. Goka*

That the NRH Board of Directors APPROVE A. Jugley and P. Quinn as part of the Nominations Committee, and D. Woiceshyn as future Interim CEO remaining for the Closed Session portion of the meeting; and,

That the NRH Board of Directors MOVE into closed session to receive information of a confidential nature regarding personal matters about identifiable individuals including municipal or local board employees – Nominations Committee Recommendations.

CARRIED

5.1. Nominations Committee Recommendations for Community Directors

5.a. – 10:28 A.M.

*Moved by P. Grenier
Seconded by P. O'Neill*

That the NRH Board of Directors RISE with report.

CARRIED

J. Hyatt & K. Blackley returned to the meeting.

5.b.

Moved by P. Grenier

Seconded by P. O'Neill

That the NRH Board of Directors APPROVE report direction as provided in closed session.

CARRIED

6. For Information

6.1. Transfer to Reserves - CSD 75-2017 Q3 Financial Update; memo from Melanie Steele, Associate Director, Reporting & Analysis

Received earlier in the meeting.

7. Next Meetings

Friday, January 19, 2018 at 9:00 A.M.

Friday, February 16, 2018 at 9:00 A.M. - **General Members Meeting** (prior to Regular meeting for Election of Non-Councillor Directors & Election of Officers)

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

8. Adjournment

Motion to ADJOURN at 10:30 A.M.

Moved by J. Hyatt

Seconded by K. Blackley

Minutes Approved:

Chair

Secretary