



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:

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

Tim Rigby
Councillor, St. Catharines

Walter Sendzik
Councillor, St. Catharines

Selina Volpatti
Councillor, Niagara Falls

Minutes

NIAGARA REGIONAL HOUSING Board of Directors Meeting

#169 – 2018

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

February 9, 2018 - 9:00 A.M. -12:00 P.M.

Attendees

Directors/Members: H. D'Angela, P. O'Neill, K. Blackley,
P. Grenier, J. Osczytko, K. Kendrick
K. Goka, W. Sendzik, S. Volpatti, Tim Rigby

Regrets: J. Hyatt

NRH Staff: D. Woiceshyn, C. Banach, W. Thompson,
D. White, S. Upton, V. Amato

Regional Staff: A. Jugley, Commissioner, Community
Services
J. Burgess, Commissioner, ERM, Acting
V. Duru, Program Financial Analyst
F. Marcella, Internal Auditor

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s,

Mgr Program Financial Support

A quorum being present, the meeting was called to order at 9:04 A.M.
The Chair welcomed, T. Rigby back to the Board.

1. Adoption of Agenda/Declaration of Conflict

*Moved by T. Rigby
Seconded by K. Goka*

That the agenda be ADOPTED.

CARRIED

No conflicts of interest were declared.

2. Approval of Minutes

2.1. Minutes of the January 19, 2018 Meeting

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

That the minutes of the January 19, 2018 meeting be ADOPTED.

CARRIED

2.2. Business Arising

2.2.1. Carlton Street Update #7 – 18-169-2.2.1.

*Moved by K. Goka
Seconded by K. Kendrick*

That the NRH Board of Directors RECEIVE 18-169-2.2.1., Carlton Street Development Update #7, for information.

CARRIED

2.2.2. Budget Snapshot of Carlton St. New Development – 17-169-2.2.2.

*Moved by W. Sendzik
Seconded by P. O'Neill*

That the NRH Board of Directors RECEIVE, 18-169-2.2.2., Budget Snapshot of Carlton St. New Development, for information.

CARRIED

2.2.3. Election of Officers

Moved by K. Kendrick

Seconded by W. Sendzik

That the NRH Board of Directors DEFER the Election of Officers to March.

CARRIED

3. Presentation – Alternative Service Delivery (ASD) – Social Housing, Findings and Next Steps

J. Burgess provided an overview of the areas considered in Phase 2:

- Tools to increase supply
- Governance / Roles Review
- Portfolio Review
- Waitlist Management

Directors expressed concern regarding the tight timeline. Council needs to have a more in-depth knowledge of the Service Manager function, in order to make an informed decision, that will have future consequences. Additionally, would like clarity on Tax Increment Financing.

Moved by P. Grenier

Seconded by W. Sendzik

That the NRH Board of Directors RECEIVE, presentation 18-169-3., entitled ASD-Social Housing Findings and Next Steps, for information; and, REQUEST that Corporate Services Committee refer this item to a Council Committee of the Whole meeting, for a focused discussion.

CARRIED

4. Staff Reports

4.1. NRH 4th Quarter 2017 Report to Board and Council – Report 18-169-4.1.

Moved by K. Kendrick

Seconded by K. Blackley

That Niagara Regional Housing Quarterly Report October 1 to December 31, 2017 be APPROVED and FORWARDED to the Public Health and Social Services Committee and subsequently to Regional and Municipal Councils for information.

CARRIED

- 4.2. 2016 Municipal Benchmarking Network of Canada Initiative Results – Report 18-169-4.2.

Moved by K. Goka

Seconded by K. Blackley

That the Niagara Regional Housing Board of Directors RECEIVES report 18-169-4.2., 2016 Municipal Benchmarking Network of Canada Initiative Results, for information.

CARRIED

- 4.3. 2017 Year-End Transfer Report – Report 18-169-4.3.

Moved by P. O'Neill

Seconded by W. Sendzik

That the Niagara Regional Housing (NRH) Board of Directors APPROVE the following recommendations:

1. ***That the following 2017 year-end surplus transfers totaling \$1,792,063 BE APPROVED***
 - a) ***\$1,787,410 transfer to the NRH Reserve to fund future Capital costs***
 - b) ***\$4,653 transfer to the NRH Rent Supplement Reserve to fund continuing in-situ rent supplements***
2. ***That this report be REFERRED to the March 7, 2018 Corporate Services Committee (CSC) meeting.***

Moved by S. Volpatti

Seconded by T. Rigby

That the recommendation related to the NRH 2017 Year-End Transfer Report BE AMENDED by:

REPLACING “future Capital costs” at the end of 1a) with “the planned Niagara Falls Intensification Project as identified in the Multi-Year Capital Budget”

CARRIED

The Chair called a vote on the motion as amended:

4.3.a

That the Niagara Regional Housing (NRH) Board of Directors APPROVE the following recommendations:

1. That the following 2017 year-end surplus transfers totaling \$1,792,063 BE APPROVED

a) \$1,787,410 transfer to the NRH Reserve to fund the planned Niagara Falls Intensification Project as identified in the Multi-Year Capital Budget

b) \$4,653 transfer to the NRH Rent Supplement Reserve to fund continuing in-situ rent supplements

2. That this report be REFERRED to the March 7, 2018 Corporate Services Committee (CSC) meeting.

CARRIED

5. New Business

There was no new business

6. Chief Executive Officers Report

6.1. Financial Statements – Year-End Financial Statements not available

Paul Grenier left the meeting at 10:15 A.M.

7. Committee/Advisory Group Meeting Minutes

7.1. Carlton Project Development Committee Minutes – Item 18-169-7.1.

Moved by W. Sendzik

Seconded by K. Goka

That the NRH Board of Directors RECEIVE the minutes of the September 28, 2017, Carlton Project Development Committee meeting, for information.

CARRIED

8. For Information

There were no informational items.

9. Other Business

9.1. Federation of Canadian Municipalities Sustainable Communities Conference, Ottawa

W. Sendzik congratulated Cam Banach, NRH Capital Works Manager regarding his presentation this past week on Green Affordable Housing - Successes and Challenges

Bring key findings back to Board – W. Sendzik

10. Closed Session – not required

11. Next Meeting(s)

Friday, March 9, 2018 at 9:00 A.M.
Regular Meeting

General Members Meeting (directly following Regular meeting)

- Election of Officers

NRH Board Room
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12. **Adjournment**

Motion to ADJOURN at 10:23 A.M.

Moved by P. O'Neill
Seconded by K. Blackley

Minutes Approved:

Chair

Secretary

