



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

19-182-2.1.
June 19, 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

Unapproved Minutes

NIAGARA REGIONAL HOUSING Board of Directors Meeting

#181 – 2019

Common Room
527 Carlton St.
St. Catharines, ON

May 24, 2019 – 9:00 A.M. – 10:00 A.M.

Attendees

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

Regrets: K. Blackley, L. Villella

Absent:

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

Regional Staff: A. Jugley, Commissioner Community
Services
S. Muhic, Program Financial Specialist

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

1. Adoption of Agenda/Declaration of Conflict

*Moved by T. Insinna
Seconded by B. Baker*

That the agenda be ADOPTED.

CARRIED

No Conflicts of Interest were declared.

2. Consent Items

Moved by J. Hyatt

Seconded by B. Baker

That the following items:

2.1. Minutes of the April 26, 2019 Meeting be APPROVED.

2.2. End of Mortgage and Subsidy Funding Formula Memo 19-181-2.2., be RECEIVED for Information.

2.3. Committee Minutes

2.3.1. Provider Advisory Committee Minutes April 28, 2019 19-181-2.3.2. be RECEIVED for information.

2.3.2. Development Committee Minutes April 25, 2019 19-181-2.3.2. be RECEIVED for information.

2.4. Development Updates

2.4.1. Carlton Street Development Update #26 – May 14, 2019 – 19-181-2.4.1. be RECEIVED for information.

2.4.2. Budget Snapshot of Carlton St. New Development as of May 15, 2019 – 19-181-2.4.2. be RECEIVED for information.

2.4.3. Roach Ave., Welland Intensification Update #9 – as of May 14, 2019 – 19-181-2.4.3. be RECEIVED for information.

2.4.4. Budget Snapshot of Roach Ave., Welland Project as of April 30, 2019 - 19-181-2.4.4. be RECEIVED for information.

2.5. NRH 1st Quarter 2019 Report to Board and Council, January 1 to March 31, 2019 – 19-181-2.5. be RECEIVED for information.

2.6. Operating Statements as at March 31, 2019 – 19-181-2.6. be RECEIVED for information.

2.7. NRH Property Purchase, Thorold: Letter from S. Wood, Niagara Region Legal Dept. to D. Woiceshyn, CEO, NRH – 19-181-2.7., be RECEIVED for information.

CARRIED

3. Discussion Items

- 3.1. Housing Operations Division 2019-2023 Strategic Plan and 2019 Business Plan
– Report 19-181-3.1.

Moved by B. Souter

Seconded by B. Butters

That the 2019-2023 Owned Units Division Strategic and 2019 Business Plan be APPROVED in principle; and, that staff bring back to the July meeting with modifications as discussed.

CARRIED

Action by: D. Woiceshyn

- 3.2. Investment Policy – Report 19-181-3.2.

Moved by J. Hyatt

Seconded by B. Butters

That the updated Investment Policy BE APPROVED in principal; and, That the policy be referred back for staff to further investigate additional information as requested.

CARRIED

Action by: S. Muhic

4. Chief Executive Officer's Report

- 4.1. Canada-Ontario Community Housing Initiative (COCHI) and Ontario Priorities Housing Initiative (OPHI) Program Guidelines

The CEO advised that, at a time when the need is great, funding has been reduced by \$13.15M (50.3%) over a three year period. Programs and services may not be able to continue at the current level.

Staff was directed to update Key Messages and issue media release. Staff will update the Board as information becomes available.

Action by W. Thompson

5. Other Business

There was no other business.

6. Closed Session – not required

7. Next Meeting

Wednesday, June 19, 2019 – **1:00 P.M.**
NRH Board Room
1815 Sir Isaac Brock Way
Thorold, ON

8. Adjournment

Motion to ADJOURN at 10:00 A.M.

Moved by G. Zalepa
Seconded by T. Insinna

Minutes Approved:

Chair

Secretary