

**NIAGARA REGIONAL HOUSING**  
**September 29, 2022 to September 15, 2023**  
**Record of Motions**

**Relating to Governance, Operations, Policy & Procedure**

<b>Motion # Meeting# / Agenda#</b>	<b>Motion</b>	<b>Date</b>
#210 – 2022  210-2. Adoption of Agenda	<p><i>Moved by D. Mole Seconded by B. Butters</i></p> <p><i>That the agenda be ADOPTED as revised bringing Item 4.6. Acquisition of Property, Item 4.4. Capital Budget Presentation, and Item 4.3. Draft Audited Statements before Item 1.</i></p> <p style="text-align: right;"><i>CARRIED</i></p>	September 29, 2022
#210 -2022  210-4.6. Acquisition of Property – Haney Street	<p><b>Recommendations</b>  <i>Staff Recommends that the Board of Directors <b>APPROVE</b> the following:</i></p> <ul style="list-style-type: none"> <li><i>a. Niagara Regional Housing is hereby authorized to enter into all such agreements as may be necessary to acquire, in the name of Niagara Regional Housing the Haney Street Road Allowance to be used for the purposes of an Affordable Housing Intensification Project and subject to the requirements of the Port Colborne MOU, including but not restricted to the obligation to return the property if development does not proceed as described in this Report and;</i></li> <li><i>b. The Chief Executive Officer is authorized to execute all such agreements.</i></li> </ul> <p><i>Moved by D. Mole Seconded by B. Butters</i></p> <p><b>That the NRH Board of Directors APPROVE NRH to enter into all such agreements as may be necessary to acquire, in the name of Niagara Regional Housing, the Haney Street Road Allowance to be used for the purposes of an Affordable Housing Intensification Project, subject to the requirements of the Port Colborne MOU, and that the CEO is authorized to execute all such agreements.</b></p> <p style="text-align: right;"><i>CARRIED</i></p>	September 29, 2022
#210 -2022  210-4.4. Proposed NRH Capital Budget Submission	<p><b>Recommendations</b></p> <ul style="list-style-type: none"> <li><i>1) That the Niagara Regional Housing (NRH) Board of Directors <b>APPROVES</b> the proposed NRH 2023 gross capital budget submission of \$5,399,900 as presented in Appendix 1; and</i></li> <li><i>2) That this report <b>BE REFERRED</b> to the Budget Review Committee of the Whole (BRCOTW) meeting on January 5, 2023 for consideration as part of the 2023 capital budget deliberations.</i></li> </ul> <p><i>Moved by B. Butters Seconded by D. Mole</i></p> <p><b>That the NRH Board of Directors APPROVE the proposed NRH 2023 Gross Capital Budget Submission as presented and that the report BE REFERRED to the BRCOTW meeting on January 5, 2023 for consideration</b></p>	September 29, 2022

Motion # Meeting# / Agenda#	Motion	Page 2 Date
	<p><i>as part of the 2023 capital budget deliberations.</i></p> <p style="text-align: right;"><i>CARRIED</i></p>	
<p>#210 – 2022</p> <p>210-4.3. Approval of Draft Audited Statement of Revenue and Expenses</p>	<p><b>Recommendations</b></p> <p><i>That the draft audited statement of revenues and expenses for the 5017 Victoria Avenue Project (Appendix 1 to Report 22-210.4.3) for the period November 1, 2020 to August 11, 2022, <b>BE APPROVED</b>;</i></p> <p><i>That staff <b>BE DIRECTED</b> to coordinate with the auditor to finalize the statements as presented; and</i></p> <p><i>That Report 22-210.4.3 <b>BE FORWARDED</b> to the Region’s Audit Committee for information.</i></p> <p><i>Moved by D. Mole</i> <i>Seconded by B. Souter</i></p> <p><b>That the NRH Board of Directors APPROVE the Draft Audited Statement of Revenues and Expenses for 5017 Victoria Avenue Project, that staff is DIRECTED to coordinate with the auditor to finalize the statements as presented and that the report be FORWARDED to the Region’s Audit Committee for information.</b></p> <p style="text-align: right;"><i>CARRIED</i></p>	<p>September 29, 2022</p>
<p>#210 – 2022</p> <p>210-1. Diversity, Equity &amp; Inclusion Presentation</p>	<p><i>Moved by B. Butters</i> <i>Seconded by L. Villella</i></p> <p><b>That the NRH Board of Directors RECEIVES the Niagara Region Diversity Equity &amp; Inclusion Presentation for information.</b></p> <p style="text-align: right;"><i>CARRIED</i></p>	<p>September 29, 2022</p>
<p>#210 - 2022</p> <p>Consent Items</p> <p>210-3.1.</p> <p>210-3.2.</p> <p>210-3.3.</p> <p>210-3.4.</p> <p>210-3.5.</p> <p>210-3.6.</p> <p>210-3.7.</p> <p>.</p>	<p><i>Moved by D. Mole</i> <i>Seconded by L. Villella</i></p> <p>That the following items be RECEIVED and/or APPROVED as stated:</p> <p>Minutes of the June 17, 2022 Meeting</p> <p>3.2.1. Victoria Ave Budget Tracking 3.2.2. Victoria Ave Planning/Construction Report #20 3.2.3. York St Budget Tracking 3.2.4. York St Planning/Construction Report #8 3.2.5. Crescent Rd Budget Tracking 3.2.6. Crescent Rd Planning/ Construction Report #5</p> <p>Operating Statements – Q2 Financial Update</p> <p>Tenant Advisory Committee Minutes – September 2022</p> <p>Provider Advisory Committee Minutes – July 2022</p> <p>Owned Units Business Plan</p> <p>NRH Q2 Report</p> <p style="text-align: right;"><i>CARRIED</i></p>	<p>September 29, 2022</p>

Motion # Meeting# / Agenda#	Motion	Page 3 Date
#210 – 2022  210-4.1. New Development Strategies & Funding Opportunities	<p><i>Moved by B. Butters</i> <i>Seconded by L. Villella</i></p> <p>That the NRH Board of Directors does RECEIVE the New Development Strategies and Funding Opportunities verbal report for information.</p> <p style="text-align: right;">CARRIED</p>	September 29, 2022
#210 – 2022  210-4.2. Master Plan Update	<p><i>Moved by B. Butters</i> <i>Seconded by B. Souter</i></p> <p>That the NRH Board of Directors does RECEIVE the Master Plan Update for information.</p> <p style="text-align: right;">CARRIED</p>	September 29, 2022
#210 – 2022  210-4.5. Insurance Renewal Update	<p><i>Moved by L. Villella</i> <i>Seconded by B. Butters</i></p> <p>That the NRH Board of Directors does RECEIVE the Insurance Renewal Update for information.</p> <p style="text-align: right;">CARRIED</p>	September 29, 2022
#210 – 2022  210-6. Closed Session	<p><i>All Staff with the exception of D. Woiceshyn, C. Banach and G. Nichols left the room.</i></p> <p><i>Moved by L. Villella</i> <i>Seconded by B. Souter</i></p> <p><i>That the NRH Board of Directors DOES NOW MOVE into Closed Session for the purposes of receiving information of a confidential nature respecting: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board s. 239(2) of the Municipal Act.</i></p> <p style="text-align: right;">CARRIED</p> <p><i>That the NRH Board of Directors RISES from the Closed Session.</i></p> <p><i>Moved by L. Villella</i> <i>Seconded by B. Butters</i></p> <p style="text-align: right;">CARRIED</p> <p><i>That the NRH Board of Directors RECEIVES the report for information.</i></p> <p><i>Moved by L. Villella</i> <i>Seconded by B. Souter</i></p> <p style="text-align: right;">CARRIED</p>	September 29, 2022
#211 – 2022  211-2.0	<p><i>Moved by L. Villella</i> <i>Seconded by D. Toth</i></p>	December 9, 2022

Motion # Meeting# / Agenda#	Motion	Date <span style="float: right;">Page 4</span>
Adoption of Agenda	<p><i>That the agenda be ADOPTED as revised bringing Item 5.1. Proposed NRH 2023 Operating Budget and Item 5.2. Proposed revised NRH 2023 Capital Budget Submission to follow Item 3.1. and 3.2. Presentations.</i></p> <p style="text-align: right;"><i>CARRIED</i></p>	
#211 – 2022  211-3.1. NRH Proposed 2023 Operating Budget Presentation	<p><i>Moved by D. Mole Seconded by D. Toth</i></p> <p><b>Recommendations</b></p> <p>1) <i>That the Niagara Regional Housing (NRH) Board of Directors <b>APPROVE</b> the proposed NRH 2023 operating budget submission of \$3,959,535 for an increase of \$77,637 or 2.0%; and</i></p> <p>2) <i>That this report <b>BE REFERRED</b> to the Budget Review Committee of the Whole (BRCOTW) meeting on January 26, 2023 for consideration as part of the 2023 operating budget deliberations.</i></p> <p><b><i>That the NRH Board of Directors does APPROVE the Proposed 2023 Operating Budget Submission and REFERS the report to the January 26, 2023 BRCOTW meeting.</i></b></p> <p style="text-align: right;"><i>CARRIED</i></p>	December 9, 2022
#211 - 2022  Election of Officers	<p><i>Moved by D. Mole Seconded by M. Siscoe</i></p> <p>That Nominations for the Office of Chair be CLOSED</p> <p style="text-align: right;"><i>CARRIED</i></p>	December 9, 2022
#211 -2022  Election of Officers	<p><i>Moved by D. Mole Seconded by L. Villella</i></p> <p>That Nominations for the Office of Vice-Chair be CLOSED</p> <p style="text-align: right;"><i>CARRIED</i></p>	December 9, 2022
#211 – 2022  Election of Officers	<p><i>Moved by D. Mole Seconded by D. Toth</i></p> <p>That Nominations for the Office of Secretary be CLOSED</p> <p style="text-align: right;"><i>CARRIED</i></p>	December 9, 2022
#211 - 2022  Election of Officers	<p><i>Moved by D. Mole Seconded by D. Toth</i></p> <p>That Nominations for the Office of Treasurer be CLOSED</p> <p style="text-align: right;"><i>CARRIED</i></p>	December 9, 2022
#211 – 2022  211-3.2. Proposed Revised NRH 2023 Capital Budget Submission	<p><i>Moved by L. Villella Seconded by D. Mole</i></p> <p><b>Recommendations</b></p> <p>1) <i>That the Niagara Regional Housing (NRH) Board of Directors <b>ENDORSE</b> the application by Niagara Region to the Canada Mortgage and Housing Corporation (CMHC) for funding of \$16.4 million to rehabilitate and upgrade owned housing stock</i></p>	December 9, 2022

Motion # Meeting# / Agenda#	Motion	Date <span style="float: right;">Page 5</span>
	<p>2) That the NRH Board of Directors <b>APPROVE</b> the revised proposed NRH 2023 gross capital budget submission of \$14 million as per Table 1; and</p> <p>3) That this report <b>BE REFERRED</b> to the Budget Review Committee of the Whole (BRCOTW) meeting on January 5, 2023 for consideration as part of the 2023 capital budget deliberations.</p> <p><b>That the NRH Board of Directors does ENDORSE the CMHC application as set out above, does APPROVE the revised proposed NRH 2023 Gross Capital Budget Submission, REFERS the report to the January 5, 2023 BRCOTW meeting and does APPROVE the proposed revised NRH 2023 Capital Budget Submission including CMHC funding and appendices (Item 5.2. Appendix 1-3).</b></p> <p style="text-align: right;">CARRIED</p>	
<p>#211 - 2022</p> <p>Consent Items</p> <p>211-4.1.</p> <p>211-4.2.</p> <p>211-4.3.</p> <p>211-4.5.</p>	<p>Moved by L. Villella Seconded by J. Jordan</p> <p>That the following items be RECEIVED and/or APPROVED as stated:</p> <p>Minutes of the September 29, 2022 Meeting</p> <p>4.2.1. Victoria Ave Budget Tracking 4.2.2. Victoria Ave Planning/Construction Report #21 4.2.3. York St Budget Tracking 4.2.4. York St Planning/Construction Report #10 4.2.5. Crescent Rd Budget Tracking 4.2.6. Crescent Rd Planning/ Construction Report #6</p> <p>Operating Statements – Q3 Financial Update / Appendix 1 &amp; Appendix 2</p> <p>Board of Directors 2023 Meeting Schedule</p> <p style="text-align: right;">CARRIED</p>	<p>December 9, 2022</p>
<p>#211 – 2022</p> <p>211-5.1. New Development Strategies &amp; Funding Opportunities</p>	<p>Moved by J. Jordan Seconded by M. Siscoe</p> <p>That the NRH Board of Directors does RECEIVE the New Development Strategies and Funding Opportunities verbal report for information.</p> <p style="text-align: right;">CARRIED</p>	<p>December 9, 2022</p>
<p>#211 – 2022</p> <p>211-5.2. Master Plan Update</p>	<p>Moved by M. Siscoe Seconded by J. Jordan</p> <p>That the NRH Board of Directors does RECEIVE the Master Plan Update for information.</p> <p style="text-align: right;">CARRIED</p>	<p>December 9, 2022</p>

Motion # Meeting# / Agenda#	Motion	Page 6 Date
#212 – 2023  212-1. Adoption of Agenda	<p><i>Moved by M. Siscoe Seconded by J. Jordan</i></p> <p><b>That the agenda be ADOPTED as revised, lifting Item 4.6. NRPS Community Oriented Response and Engagement Memo for discussion after Item 3.1. NRH Proposed 2023 Operating Budget Presentation to BRC..</b></p> <p style="text-align: right;"><i>CARRIED</i></p>	Jan. 20, 2023
#212 – 2023  212-2. Committee Appointments	<p>G. Zalepa called for interest for the Tender Awards Committee. T. Insinna and M. Siscoe put themselves forward.</p> <p><i>Moved by D. Mole Seconded by B. Baker</i></p> <p>All in favour.</p> <p style="text-align: right;"><i>CARRIED</i></p> <p>G. Zalepa called for interest for the Tenant Advisory Committee. D. Mole put himself forward.</p> <p><i>Moved by B. Baker Seconded by J. Jordan</i></p> <p>All in favour.</p> <p style="text-align: right;"><i>CARRIED</i></p> <p>G. Zalepa called for interest for the Development Committee. T. Insinna, M. Siscoe and D. Toth put themselves forward.</p> <p><i>Moved by J. Jordan Seconded by B. Souter</i></p> <p>All in favour.</p> <p style="text-align: right;"><i>CARRIED</i></p> <p>B. Baker put herself forward to continue to sit on the Provider Advisory Committee, and a sheet was circulated for all Directors to sign to sit for Appeals.</p>	Jan. 20, 2023
#212 - 2023  212-3.1. NRH Proposed 2023 Operating Budget Presentation to BRC	<p><b>That the NRH Board of Directors does RECEIVE the Proposed 2023 Operating Budget Presentation to BRC for information.</b></p> <p style="text-align: right;"><i>CARRIED</i></p>	Jan. 20, 2023
#212 – 2023  212-4.6. NRPS Community	<p>G. Zalepa agrees a letter of support should be sent to NRPS and requests that a copy be sent to the Board as well.</p> <p><i>Moved by B. Baker Seconded by J. Jordan</i></p>	Jan. 20, 2023

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Oriented Response and Engagement Memo	<i>CARRIED</i>	
#212 -2023  Consent Items  212-4.1.  212-4.2. Victoria Ave, York St., Crescent Ave Development  212-4.3.  212-4.4.  212-4.5.  212-4.6.	<p><i>Moved by B. Baker</i> <i>Seconded by J. Jordan</i></p> <p>That the following items be RECEIVED and/or APPROVED as stated:</p> <p>Minutes of the December 9, 2022 Meeting</p> <p>4.2.1. Victoria Ave Budget Tracking 4.2.2. Victoria Ave Planning/Construction Report #22 4.2.3. York St Budget Tracking 4.2.4. York St Planning/Construction Report #11 4.2.5. Crescent Rd Budget Tracking 4.2.6. Crescent Rd Planning/Construction Report #7</p> <p>Committee Terms of Reference</p> <p>NRH Q3 Report</p> <p>Holiday Programs Update / 2022</p> <p>NRPS CORE Memo</p> <p style="text-align: right;"><i>CARRIED</i></p>	Jan. 20, 2023
#212 – 2023  212-5. New Development Strategies & Funding Opportunities & Master Plan Update	<p><i>Moved by T. Insinna</i> <i>Seconded by M. Siscoe</i></p> <p><b>That the NRH Board of Directors does RECEIVE the New Development Strategies and Funding Opportunities and Master Plan verbal report for information.</b></p> <p style="text-align: right;"><i>CARRIED</i></p>	Jan. 20, 2023
#213 – 2023  213-1. Adoption of Agenda	<p><i>Moved by T. Insinna</i> <i>Seconded by M. Siscoe</i></p> <p><b><i>That the agenda be ADOPTED.</i></b></p> <p style="text-align: right;"><i>CARRIED</i></p>	Feb. 17, 2023
#213 - 2023  213-2. ICER Presentation	<p><b><i>That the NRH Board of Directors does RECEIVE the Intergenerational Community Engaged Residency (ICER) Presentation for information.</i></b></p> <p style="text-align: right;"><i>CARRIED</i></p>	Feb. 17, 2023
#213 – 2023  Consent Items	<p><i>Moved by B. Baker</i> <i>Seconded by M. Siscoe</i></p> <p>That the following items be RECEIVED and/or APPROVED as stated:</p>	Feb. 17, 2023

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213-3.1.  213-3.2. Victoria Ave, York St., Crescent Ave, Summer St, Haney St Development	Minutes of the January 20, 2023 Meeting  3.2.1. Victoria Ave Budget Tracking 3.2.2. York St Budget Tracking 3.2.3. York St Planning/Construction Report #12 3.2.4. Crescent Rd Budget Tracking 3.2.5. Crescent Rd Planning/Construction Report #8 3.2.6. Summer St Acquisition (verbal) 3.2.7. Haney St Port Colborne (verbal)  NRH Q4 Report  Brock News Article – Bonds between youth and seniors  NRPS CORE Thank you letter  <div style="text-align: right;">CARRIED</div>	
#213 – 2023  213-4. New Development Strategies & Funding Opportunities & Master Plan Update	<i>Moved by J. Jordan</i> <i>Seconded by M. Siscoe</i>  <b>That the NRH Board of Directors does RECEIVE the New Development Strategies and Funding Opportunities and Master Plan verbal report for information.</b>  <div style="text-align: right;">CARRIED</div>	Feb. 17, 2023
#213 – 2023  213-4.3. Year End Transfer Report/Surplus	<i>Year End Transfer Report/Surplus</i>  <b>Recommendations</b>  1. That the unaudited summarized results of Niagara Regional Housing (NRH), as detailed in Appendix 1 to report 23-213-4.3, <b>BE RECEIVED</b> ;  2. That NRH request a transfer of \$546,774 from the Niagara Region's Taxpayer Relief Reserve to fund the NRH year-end operating deficit, to be addressed through the Niagara Region's consolidated levy year-end transfer report, <b>BE APPROVED</b> ; and  3. That this report <b>BE FORWARDED</b> to the March 8, 2023 Corporate Services Committee (CSC) meeting.  <i>Moved by T. Insinna</i> <i>Seconded by M. Siscoe</i>  <b>That the NRH Board of Directors does RECEIVE and APPROVE the Year end Transfer Report, and directs staff to FORWARD the report to the March 8, 2023 Corporate Services Committee (CSC) meeting.</b>  <div style="text-align: right;">CARRIED</div>	Feb. 17, 2023
#213 – 2023  213-6 Closed Session	With the exception of C. Banach and G. Nichols, all staff left the meeting  <i>Moved by M. Siscoe</i> <i>Seconded by B. Baker</i>	Feb. 17, 2023

<b>Motion #</b> Meeting# / Agenda#	<b>Motion</b>	Page 9 <b>Date</b>
	<p><b><i>That the NRH Board of Directors DOES NOW MOVE into Closed Session for the purposes of receiving information of a confidential nature respecting: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board s. 239(2) of the Municipal Act.</i></b></p> <p style="text-align: right;"><i>CARRIED</i></p> <p><i>Moved by L. Villella</i> <i>Seconded by M. Siscoe</i></p> <p><b><i>That the NRH Board of Directors RECEIVES this report respecting: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board s. 239(2) of the Municipal Act.</i></b></p> <p style="text-align: right;"><i>CARRIED</i></p> <p><b><i>That the NRH Board of Directors RISE with the report.</i></b></p> <p style="text-align: right;"><i>CARRIED</i></p>	
#214 – 2023  214-1. Adoption of Agenda	<i>Moved by B. Souter</i> <i>Seconded by B. Baker</i>  <b><i>That the agenda be ADOPTED.</i></b> <p style="text-align: right;"><i>CARRIED</i></p>	Apr. 21, 2023
#214 -2023  214-2. Presentations	2.1. <i>NRH Draft Annual Audited Financial Statements</i>  <i>Moved by D. Toth</i> <i>Seconded by M. Siscoe</i>  <b><i>That the NRH Board of Directors does RECEIVE the NRH Draft Annual Audited Financial Statements Presentation for information</i></b> <p style="text-align: right;"><i>CARRIED</i></p> <p>It was also requested:</p> <p><b>Recommendations</b></p> <ol style="list-style-type: none"> <li>1. That the draft audited financial statements of Niagara Regional Housing as attached in Appendix 1 to report 23-214-4.4, for the year ended December 31, 2022 <b>BE APPROVED</b>; and</li> <li>2. That the audit findings report pertaining to the audited financial statements, attached as Appendix 2 to report 23-214-4.4, of Niagara Regional Housing for the year ended December 31, 2022 <b>BE RECEIVED</b> for information.</li> <li>3. That staff <b>BE DIRECTED</b> to co-ordinate with the auditors to finalize the statements as presented.</li> <li>4. That this report <b>BE FORWARDED</b> to the Region's Audit Committee for information.</li> </ol> <p><i>Moved by J. Jordan</i> <i>Seconded by M. Siscoe</i></p> <p><b><i>That the NRH Board of Directors does APPROVE the NRH Draft Annual</i></b></p>	Apr. 21, 2023

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	<p><b>Audited Financial Statements, does DIRECT staff to co-ordinate with the auditors to finalize the statements as presented and to FORWARD the statements to the Region's Audit Committee for information</b></p> <p style="text-align: right;"><i>CARRIED</i></p> <p>2.2. Club Wellness Presentation</p> <p><i>Moved by B. Baker</i> <i>Seconded by D. Toth</i></p> <p><b>That the NRH Board of Directors does RECEIVE the Club Wellness Presentation for information</b></p> <p style="text-align: right;"><i>CARRIED</i></p>	
#214 – 2023  Consent Items  214-3.1.  214-3.2. Victoria Ave, York St., Crescent Ave, Summer St, Haney St Development  214-3.3.  214-3.4.  214-3.5.	<p><i>Moved by B. Baker</i> <i>Seconded by B. Souter</i></p> <p>That the following items be RECEIVED and/or APPROVED as stated:</p> <p>Minutes of the February 17, 2023 Meeting</p> <p>3.2.1. York St Budget Tracking 3.2.2. York St Planning/Construction Report #14 3.2.3. Crescent Rd Budget Tracking 3.2.4. Crescent Rd Planning/Construction Report #10 3.2.5. Summer St Acquisition (verbal) 3.2.6. Haney St Port Colborne (verbal)</p> <p>NRH Q1 Report</p> <p>Scholarship Report</p> <p>Strategic Plan Process 2023-2027</p> <p style="text-align: right;"><i>CARRIED</i></p>	Apr. 21, 2023
#214 – 2023  214-4. New Development Strategies & Funding Opportunities & Master Plan Update Income & Asset Limits	<p><i>Moved by M. Siscoe</i> <i>Seconded by T. Insinna</i></p> <p><b>That the NRH Board of Directors does RECEIVE the New Development Strategies and Funding Opportunities and Master Plan verbal report for information.</b></p> <p style="text-align: right;"><i>CARRIED</i></p> <p><i>Moved by M. Siscoe</i> <i>Seconded by D. Toth</i></p> <p><b>That the NRH Board of Directors does RECEIVE the Income and Asset Limits verbal update for information.</b></p> <p style="text-align: right;"><i>CARRIED</i></p>	Apr. 21, 2023
#214 – 2023  214-6 Closed Session	<p>6.1. Acquisition of Property</p> <p>With the exception of D. Woiceshyn and G. Nichols, all staff left the meeting</p> <p><i>Moved by B. Souter</i></p>	Apr. 21, 2023

<b>Motion #</b> Meeting# / Agenda#	<b>Motion</b>	Page 11 <b>Date</b>
	<p><i>Seconded by M. Siscoe</i></p> <p><b>That the Niagara Regional Housing Board of Directors DOES NOW MOVE into Closed Session for the purposes of receiving information of a confidential nature respecting: A proposed or pending acquisition or disposition of land by the municipality or local board s. 239(2) of the Municipal Act.</b></p> <p style="text-align: right;"><i>CARRIED</i></p> <p><i>Moved by T. Insinna</i> <i>Seconded by B. Souter</i></p> <p>6.2. Staffing Update</p> <p>D. Woiceshyn and G. Nichols left the meeting</p> <p><b>That the NRH Board of Directors MOVE INTO Closed Session to receive information of a confidential nature pertaining to a staffing update.</b></p> <p style="text-align: right;"><i>CARRIED</i></p> <p><i>Moved by T. Insinna</i> <i>Seconded by B. Souter</i></p> <p><b>That the NRH Board of Directors RECEIVES the information contained in these verbal reports respecting an acquisition of property and staffing update.</b></p> <p style="text-align: right;"><i>CARRIED</i></p> <p><i>Moved by M. Siscoe</i> <i>Seconded by J. Jordan</i></p> <p><b>That the NRH Board of Directors RISE with the reports.</b></p> <p style="text-align: right;"><i>CARRIED</i></p>	
#215 – 2023  215-1. Adoption of Agenda	<p><i>Moved by T. Insinna</i> <i>Seconded by B. Souter</i></p> <p><b>That the agenda be ADOPTED.</b></p> <p style="text-align: right;"><i>CARRIED</i></p>	June 19, 2023
#215 – 2023  215-2 Closed Session	<p>2.1. Acquisition of Property</p> <p>With the exception of C. Banach, A. Jugley, C. Cousins and G. Nichols, all staff left the meeting</p> <p><i>Moved by B. Baker</i> <i>Seconded by J. Jordan</i></p> <p><b>That the Niagara Regional Housing Board of Directors DOES NOW MOVE into Closed Session for the purposes of receiving information of a confidential nature respecting: A proposed or pending acquisition or disposition of land by the municipality or local board s. 239(2) of the Municipal Act.</b></p>	June 19, 2023

<b>Motion #</b> Meeting# / Agenda#	<b>Motion</b>	Page 12 <b>Date</b>
	<p style="text-align: right;"><i>CARRIED</i></p> <p><b><i>That the NRH Board of Directors APPROVES the information contained in the verbal report respecting an acquisition of property and directs staff to FORWARD the report to PHSSC on July 11, 2023 and to CSC on July 12, 2023 for information.</i></b></p> <p style="text-align: right;"><i>CARRIED</i></p> <p><i>Moved by B. Souter</i> <i>Seconded by T. Insinna</i></p> <p><b><i>That the NRH Board of Directors RISE with the reports.</i></b></p> <p style="text-align: right;"><i>CARRIED</i></p> <p><i>Moved by M. Siscoe</i> <i>Seconded by T. Insinna</i></p>	
#215 – 2023  Consent Items  215-3.1.  215-3.2. Victoria Ave, York St., Crescent Ave  215-3.3.  215-3.4.  215-3.5.  215-3.6.  215-3.7.  215-3.8.  215-3.9.  215-3.10.	<p><i>Moved by J. Jordan</i> <i>Seconded by B. Baker</i></p> <p>That the following items be RECEIVED and/or APPROVED as stated:</p> <p>Minutes of the April 21, 2023 Meeting</p> <p>3.2.1. York St Budget Tracking 3.2.2. York St Planning/Construction Report #14 3.2.3. Crescent Rd Budget Tracking 3.2.4. Crescent Rd Planning/Construction Report #10</p> <p>Write-offs Report</p> <p>Q1 Financial Update</p> <p>Tenant Advisory Committee Meeting Minutes of April 27, 2023</p> <p>Transition to Non Smoking Buildings Memo</p> <p>Development Committee meeting Minutes of May 25, 2023</p> <p>Market Rents Memo</p> <p>Income and Asset Limits / Reg. Changes Update</p> <p>Waitlist Priorities Memo</p> <p style="text-align: right;"><i>CARRIED</i></p>	June 19, 2023
#216 – 2023  216-1 Adoption of Agenda	<p><i>Moved by B. Souter</i> <i>Seconded by L. Villella</i></p> <p><b><i>That the agenda be ADOPTED.</i></b></p> <p style="text-align: right;"><i>CARRIED</i></p>	June 26, 2023

<b>Motion #</b> Meeting# / Agenda#	<b>Motion</b>	Page 13 <b>Date</b>
#216 -2023  216-2 Closed Session	<p><i>2.1. Acquisition of Property</i></p> <p>With the exception of C. Banach, A. Jugley, C. Cousins, D. D’Amboise and G. Nichols all staff left the meeting</p> <p><i>Moved by B. Souter</i> <i>Seconded by L. Villella</i></p> <p><b><i>That the Niagara Regional Housing Board of Directors DOES NOW MOVE into Closed Session for the purposes of receiving information of a confidential nature respecting: A proposed or pending acquisition or disposition of land by the municipality or local board s. 239(2) of the Municipal Act.</i></b></p> <p><i>Moved by D. Toth</i> <i>Seconded by B. Souter</i></p> <p><b><i>That the NRH Board of Directors RISE with the reports.</i></b></p> <p><b><i>That the NRH Board of Directors RECEIVES and APPROVES this report respecting the Acquisition of Property, and RECOMMENDS the report be FORWARDED directly to PHSSC on July 11, 2023 and CSC on July 12, 2023 for information.</i></b></p> <p><i>Moved by M. Siscoe</i> <i>Seconded by L. Villella</i></p> <p style="text-align: right;"><i>CARRIED</i></p> <p style="text-align: right;"><i>CARRIED</i></p> <p style="text-align: right;"><i>CARRIED</i></p>	June 26, 2023
#217 – 2023  217-1. Adoption of Agenda	<p><i>Moved by T. Insinna</i> <i>Seconded by B. Souter</i></p> <p><b><i>That the agenda be ADOPTED as revised, lifting Item 5.7. Proposed 2024 Capital Budget for discussion after Item 2.1. 2024 Capital Budget Submission presentation.</i></b></p> <p><b><i>That the agenda be ADOPTED as revised.</i></b></p> <p style="text-align: right;"><i>CARRIED</i></p>	Sept. 15, 2023
#217 – 2023  217-2.1. 2024 Capital Budget Submission	<p><i>Moved by B. Baker</i> <i>Seconded by T. Insinna</i></p> <p><b><i>Recommendations</i></b></p> <p>1) That the Niagara Regional Housing (NRH) Board of Directors <b>APPROVE</b> the proposed NRH 2024 gross capital budget submission of \$31,096,100 as presented in Appendix 1; and</p> <p>2) That this report <b>BE REFERRED</b> to the Budget Review Committee of the Whole (BRCOTW) meeting on October 12, 2023 for consideration as part of the 2024 capital budget deliberations.</p>	Sept. 15, 2023

<b>Motion #</b> Meeting# / Agenda#	<b>Motion</b>	Page 14 <b>Date</b>
	<p><b><i>That the Niagara Regional Housing Board of Directors does APPROVE the proposed NRH 2024 Gross Capital Budget Submission and directs staff to REFER the report to the Budget Review Committee of the Whole (BRCOTW) meeting on October 12, 2023.</i></b></p> <p style="text-align: right;"><i>CARRIED</i></p>	
#217 – 2023  217-3.0. Correspondence	<p><i>Moved by T. Insinna            Seconded by B. Baker</i></p> <p><b><i>That the Niagara Regional Housing Board of Directors Does RECEIVE COM 26-2023 and CSD 38-2023 and letters from A. Norio, Regional Clerk to LAM's for INFORMATION.</i></b></p> <p style="text-align: right;"><i>CARRIED</i></p>	Sept. 15, 2023
#217 – 2023  Consent Items  217-4.1.  217-4.1.1.  217-4.2. Victoria Ave, York St., Crescent Ave  217-4.3.  217-4.4.  217-4.5.  217-4.6.  217-4.7.  217-4.8.  217-4.9.	<p><i>Moved by L. Vilella            Seconded by G. Zalepa</i></p> <p><i>That the following items be RECEIVED and/or APPROVED as stated:</i></p> <p>Minutes of the June 19, 2023 Meeting</p> <p>Minutes of the June 26, 2023 Meeting</p> <p>4.2.1. York St Budget Tracking            4.2.2. York St Planning/Construction Report #16            4.2.3. Crescent Rd Budget Tracking            4.2.4. Crescent Rd Planning/Construction Report #15            4.2.5. Victoria St Heritage Planning/Construction Report #8</p> <p>Q2 Financial Update, Appendix 1 &amp; Appendix 2</p> <p>Tenant Advisory Committee Meeting Minutes of July 5, 2023</p> <p>Strat Plan 2023-2027</p> <p>NRH Q2 Report</p> <p>NRH Board Scholarship Award Memo</p> <p>Ratification of NRH Board Motions Memo &amp; Appendix 1 Record of Motions Sept. 2022 to June 2023</p> <p>NRH Community Director Board Re-appointment Report</p> <p style="text-align: right;"><i>CARRIED</i></p>	Sept. 15, 2023
#217 – 2023  217-5. New Development Strategies & Funding Opportunities & Master Plan	<p><i>Moved by B. Souter            Seconded by B. Baker</i></p> <p><b><i>That the Niagara Regional Housing Board of Directors does RECEIVE the New Development Strategies, Master Plan, Haney Street Port Colborne, Geneva Street, Summer Street and Insurance Renewal verbal updates for INFORMATION.</i></b></p> <p style="text-align: right;"><i>CARRIED</i></p>	Sept. 15, 2023

<b>Motion #</b> Meeting# / Agenda#	<b>Motion</b>	Page 15 <b>Date</b>
Update Haney St, Geneva St, Summer St & Insurance Renewal		
#217 – 2023  217-6 Closed Session	<p>6.1. <i>Acquisition of Property - Amendment</i></p> <p><i>With the exception of C. Banach, A. Jugley, D. Woiceshyn, S. Mota and G. Nichols, all staff left the meeting</i></p> <p><i>Moved by T. Insinna</i>  <i>Seconded by G. Zalepa</i></p> <p><b><i>That the Niagara Regional Housing Board of Directors DOES NOW MOVE into Closed Session for the purposes of receiving information of a confidential nature respecting: A proposed or pending acquisition or disposition of land by the municipality or local board s. 239(2) of the Municipal Act.</i></b></p> <p style="text-align: right;"><i>CARRIED</i></p> <p><b><i>That the NRH Board of Directors APPROVES the information contained in the report respecting an acquisition of property and directs staff to AMEND the report as set out in the amendment memo.</i></b></p> <p style="text-align: right;"><i>CARRIED</i></p> <p><i>Moved by B. G. Zalepa</i>  <i>Seconded by B. Souter</i></p> <p><b><i>That the NRH Board of Directors RISE with the reports.</i></b></p> <p style="text-align: right;"><i>CARRIED</i></p> <p><i>Moved by G. Zalepa</i>  <i>Seconded by B. Souter</i></p>	Sept. 15, 2023