
MEMORANDUM

COM-C 6-2019

Subject: Recommendations from the Niagara Regional Housing Board of Directors respecting the Hawkins/Dell Project

Date: November 5, 2019

To: Public Health and Social Services Committee

From: Ann-Marie Norio, Regional Clerk

The Clerk's Office received correspondence from Niagara Regional Housing (NRH), respecting the Hawkins/Dell Business Case and Contribution Agreement (Report NRH 15-2019, attached as Appendix I). At their meeting held on October 18, 2019, the Niagara Regional Housing Board of Directors approved the following recommendations contained in Report NRH 15-2019:

That the Niagara Regional Housing (NRH) Board of Directors **RECEIVES** this report for information, and **RECOMMENDS** to Public Health and Social Services Committee (PHSSC) & Regional Council that the Regional Chair and Clerk **BE AUTHORIZED** to sign the Contribution Agreement required for this project, subject to final ratification of the 2020 Capital Budget by Regional Council. (OPHI funding Contribution Agreements to be signed by December 31, 2019).

A resolution of Committee is required to approve the recommendation from the Niagara Regional Housing Board of Directors. Suggested wording is as follows:

That the Regional Chair and the Regional Clerk **BE AUTHORIZED** to sign the Contribution Agreement required for the Hawkins/Dell project, subject to final ratification of the 2020 Capital Budget by Regional Council.

Respectfully submitted and signed by

Ann-Marie Norio
Regional Clerk