

# Draft

Thurs. March 31<sup>st</sup>, 2011  
12:00 – 2:00pm  
City Hall, Main Floor,  
Room 264  
71 Main St. W.

The Board of Directors for CityHousing Hamilton  
– **Special Meeting** re: Presentations

There were present:

**Councillor B. McHattie**, President  
**Peter Schafft**, Vice President  
**Brenda Osborne**, Chief Executive Officer  
and Secretary  
**Councillor L. Ferguson**  
**Councillor S. Duvall**  
**Councillor J. Farr**  
**Alan Walker**  
**June Noonan**

Regrets:

**Councillor T. Jackson**  
**James Scott**

Also Present:

CHH staff: Kathy McInnis, Marla Adams,  
Kelly Miller, Ramana Ganesaratnam  
Finance & Administration: Maria Zegarac  
Presenters: SHSC and GSW

1. **CALL TO ORDER** (Quorum is five)

Regrets received from Councillor Jackson.

Councillor McHattie, President, called the meeting to order.

Introduction and welcome to Presenters:

Lindsey Reid Chief Executive Officer, Social Housing Services Corporation (SHSC), Joanne Taylor, Manager, Events and Community Networks and Roger Maloney, Chair of the SHSC Board of Directors

And

Heidi Billyard, Director Tenant and Housing Services, Good Shepherd Works and Matt Bowen, Manager of Operations

2. **Conflict of Interest Declaration**

In response to call from the President for conflict of interest declarations.

None received.

3. **Minutes of the meeting held on February 10<sup>th</sup>, 2011**

It was moved by June Noonan, seconded by Peter Schafft and carried that the minutes of the meeting held February 10<sup>th</sup> be approved as distributed.

#### 4. Presentations

##### a) Social Housing Services Corporation

Lindsey Reid provided copies of the presentation and pamphlets "Social Housing Times" and Risky Business". Lindsey Reid gave an overview of the presentation, history and the role of the SHSC including; Reserve Investments, Insurance: SoHo Inc. (as a brokerage) coverage, Energy and the announcement of the new Act.

SHSCI is an independent insurance and is governed by security system and is used by Service Providers. Lindsey suggests that CHH look at the SHSC Financial (SHSCFI) which provides services and tools for housing providers to better manage their investments and capital assets, and maximize returns.

##### b) Good Shepherd Works

Good Shepherd Works, Centre of Excellence, Heidi Billyard Director Tenant and Housing Services.

Heidi Billyard gave an overview of the power point presentation, background of Good Shepherd Works, the pilot program of the Social Enterprise Model and the new Centre of Excellence.

The GSW, Centre of Excellence is having their grand opening on April 12 (invitations have been distributed).

Heidi Billyard commented on the leadership CHH has taken in the province in its response to bed bugs.

#### Other Business

##### **New Board Members:**

The Selection Committee should be in a position to recommend citizen appointments to the CHH by the end of April.

##### **Next Board meeting:**

April 14<sup>th</sup> meeting has been re-scheduled to April 20<sup>th</sup> (10am to 12noon) and to be held on 8<sup>th</sup> Floor, City Hall, Room 830.

Regrets received from Councillor Ferguson.

#### 5. Adjournment

It was moved by Councillor Ferguson, seconded by Alan Walker and carried that the meeting be adjourned.

**TAKEN AS READ AND APPROVED**

**BRIAN McHATTIE, PRESIDENT  
CityHousing Hamilton Corporation**

Teresa Herechuk  
Administrative Assistant  
CityHousing Hamilton Division  
Thursday March 31, 2011