

**Approved on
Sept. 26, 2017**

Tuesday, July 18, 2016
12noon – 1:30pm
City Hall, Meeting Room 264

The Board of Directors for CityHousing Hamilton - Special Urgent meeting

There were present:

Councillor C. Collins, President
Tom Hunter, Chief Executive Officer and
Secretary
Councillor D. Conley
Councillor J. Farr
Councillor M. Green
Councillor Jackson
Jacqueline Aird
Tony C. Lemma
Patricia Reid

Regrets:

Carmen Filice

Also Present:

Rochelle Desouza, CityHousing Hamilton

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

Councillor Collins, President, called the meeting to order at 12:01 p.m.

2. **Conflict of Interest Declaration**

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

None received.

3. **Confirmation of Minutes**

a) Special meeting held June 22, 2017

It was moved by Councillor Conley, seconded by Tony Lemma and carried that the minutes of the meeting held on June 22, 2017 be approved as distributed.

4. **Sale of CHH Singles and Semi-detached Units**

Board was in receipt of Recommendation Report #17011(b) from the CEO Secretary dated July 18, 2017.

Councillor Jackson noted an error relating to the neighbourhood designation for 34 Dartford. Investigation found it should be corrected and chart revised to Lawfield neighbourhood. Tom Hunter noted CHH recently sold a 7th home. Notification will go out today to the 5 successful Real Estate brokers (12 submitted). Councillor Green requested clarification on number of units being sold as it was unclear if it was over 100, Tom Hunter confirmed it is 100 properties to be sold which will be brought forward to the Board, prior to sale.

Tom Hunter gave an overview of the report.

It was moved by Councillor Conley, seconded by Pat Reid and carried:

That the Board of Directors approve the following

resolution:

WHEREAS CITYHOUSING HAMILTON CORPORATION has received approval for the sale of 100 single and semi-detached units of social housing;

AND WHEREAS a requirement of these sales is that before each unit is sold, CHH will provide the Service Manager with a copy of the Board of Director’s Resolution of the specific units that are being sold;

THEREFORE BE IT RESOLVED THAT:

The below list of 9 vacant single and semi-detached units that are vacant will be sold.

Number	Street	Neighbourhood
13	Bernard Street	McQuesten
61	Bingham Road	McQuesten
65	Bingham Road	McQuesten
65	Eastvale Place	McQuesten
9	Grimsby Avenue	McQuesten
35	Glengrove Avenue	McQuesten
24	Sumach Street	McQuesten
34	Dartford Place	Berrisfield Lawfield
491	East 25th Street	Burkholme

5. Private & Confidential / In-Camera

Pursuant to Section 8 and subsection 8.1(c) of the Procedural By-Law – pertaining to a proposed or pending acquisition or disposition of land for City purposes.

Moved by Jacqueline, seconded by Councillor Conley to move 5a) agenda item In-Camera (Private and Confidential).

Attendees for item 5a): Councillors Jackson, Conley, Collins, Green and Farr; Jacquie Aird, Tony Lemma, Patricia Reid, Tom Hunter, Rochelle Desouza and recorders: Teresa Herechuk and Amy Barrett. (Councillor Green left the meeting before in-camera discussion).

a) Development Strategy Update (Report #17021)

Tom Hunter gave an overview of Report #17021.

Direction from the Board:
Staff report back to the Board with recommendations on site development opportunities and prioritize site list.

Motion by Councillor Farr, seconded by Councillor Conley and carried to prioritize site opportunities through City Council.

Councillor Collins gave direction to review Report #17021 to determine what content can be made public and release a public copy.

It was moved by Councillor Farr, seconded by Tony Lemma and carried to request an updated report of Report #17021 for public access.

It was moved by Councillor Conley, seconded by Jacqueline Aird and carried to receive Report #17021 for information.

It was moved by Jacqueline Aird, seconded by Tony Lemma and carried to move out of camera into public session.

6. ADJOURNMENT – 1:24 p.m.

Motion by Councillor Farr seconded by Councillor Jackson and carried that the meeting be adjourned.

TAKEN AS READ AND APPROVED

**CHAD COLLINS, PRESIDENT
CityHousing Hamilton Corporation**

Amy Barrett, Acting Administrative Assistant to the CEO
CityHousing Hamilton Corporation
July 18, 2017