

**WHEREAS** heretofore the Board of Directors of CityHousing Hamilton Corporation 2018 – 2022 has been comprised of as follows:

Councillor Chad Collins  
Councillor Jason Farr  
Councillor Tom Jackson  
Councillor Nrinder Nann  
Councillor Maureen Wilson

Citizen Members – (until the Spring of 2019)

Jacqueline Aird  
Tony Lemma  
Patricia Reid  
Vacant

**NOW THEREFORE BE IT RESOLVED THAT:**

- (a) the Board comprise of a total of nine (9) members, five (5) of whom shall be elected members of Council of the City of Hamilton and four (4) of whom shall be members who are not Councillors of the City of Hamilton;
- (b) the term of the Board of Directors shall expire on November 14, 2022;
- (c) the following five Councillors of the City of Hamilton be and they are hereby appointed to the Board of Directors as per Resolution of the Sole Shareholder dated as of this 23<sup>rd</sup> day of January 2019:

Councillors Chad Collins, Jason Farr, Tom Jackson; Nrinder Nann; Maureen Wilson

- (d) the four positions for members who are not members of Council of the City of Hamilton, filled through the selection process of the City of Hamilton for citizen appointments, be and they are hereby appointed to the Board of Directors:

--to be determined by the Spring of 2019

(City Clerks currently processing applications and interviews over the next few months)