

Approved as amended Feb. 25, 2020 re: 4c amount to \$8,894,296			Tuesday Dec. 10, 2019 CHH Board Meeting 1:30 – 2:30 City Hall, Meeting Room 264, 2 nd Floor
The Board of Directors for CityHousing Hamilton - Special meeting			
There were present:		Councillor Collins , President Councillor J. Farr , Vice President Councillor N. Nann , Treasurer Tom Hunter , CEO/Secretary Councillor Jackson Councillor Wilson Jacqueline Aird Nicholas But Adriana Harris	
Regrets:		Patricia Reid	
Also Present:		CHH Staff: Rochelle Desouza, Donna Kirchknopf, Bernice Lilley, Brian Kinaschuk, Kate Mannen, Leanne Ward Housing Services: Brian Kreps, Kim Ryan Public: James Novak	
1.	<u>CALL TO ORDER</u> (Quorum is five) Councillor Collins, President, called the meeting to order at 1:34pm.		
2.	<u>Conflict of Interest Declaration</u> In response of a call from the President for conflict of interest declarations: None received.		
3.	<u>Confirmation of Minutes</u>		
a)	Regular meeting held November 26, 2019 Motion by Councillor Nann, seconded by Nicholas But and carried to approve meeting minutes of November 26, 2019 as amended, corrected 3b title to read: The Alarming Rise in Harassment, Hate Literature, Intimidation and Abuse, 30 Sanford Avenue South.		
b)	Audit & Finance Committee meeting held November 15, 2019 Motion by Councillor Nann, seconded by Nicholas But and carried to approve meeting minutes of November 15, 2019 as distributed.		
4.	<u>Finance</u>		
a)	Proposed 2020 CHH Operating Budget The Board was in receipt of Recommendation Report #19034 from the CEO/Secretary dated December 10, 2019.		

	<p>Rochelle Desouza gave an overview of the report and presented the slide show, including but not limited to:</p> <ul style="list-style-type: none"> - 2020 Proposed Budget - Assumptions - Challenges / Opportunities - Budget at a glance - Operating Expenses - Revenue - Administrative - Maintenance - Utilities - Property taxes - Multi Year Budgets - Conclusion <p>It was moved by Nicholas But, seconded by Adriana Harris and carried:</p>
	<ul style="list-style-type: none"> i) That Report #19034 be received for information; and ii) That the Board adopt and approve the CityHousing Hamilton 2020 Operating Budget
	<p>b) 2020 Operating Budget, Power Point Presentation</p>
	<p>The Board was in receipt of the power point presentation slides from the CEO/Secretary dated December 10, 2019.</p> <p>Rochelle Desouza presented the slide show as noted in 4a.</p> <p>It was moved by Nicholas But, seconded by Councillor Nann and carried:</p>
	<p>That the 2020 Operating Budget power point slides be received for information.</p>
	<p>c) Proposed 2020 CHH Replacement & Reserve Budget</p> <p>The Board was in receipt of Recommendation Report #19035 from the CEO/Secretary dated December 10, 2019.</p> <p>Bernice Lilley gave an overview of the report and presented the slide show, including but not limited to:</p> <ul style="list-style-type: none"> - Proposed Replacement & Reserve Budget - Ranking to Prioritize Required Work - Expenses by Category - Area Rating Dollars - \$50 Million Poverty Reduction Fund - Conclusion <p>Direction from the Board, that staff provide a Capital Project Status Report at a future meeting.</p> <p>It was moved by Councillor Farr, seconded by Adrianna Harris and carried:</p>

			That the Board adopt and approve the CityHousing Hamilton Corporation 2020 Replacement and Reserve Budget totalling \$7,282,000 as amended Feb. 25, 2020 amount to \$8,894,296
	d)	2020 CHH Replacement & Reserve Budget, power point presentation	<p>The Board was in receipt of the power point presentation slides from the CEO/Secretary dated December 10, 2019.</p> <p>Bernice Lilley presented the slide show as noted in 4c.</p> <p>It was moved by Councillor Farr, seconded by Councillor Nann and carried:</p>
			That the 2020 CHH Replacement & Reserve Budget power point slides be received for information.
	5.	ADJOURNMENT at 2:11pm	
			Motion by Adrianna Harris, seconded by Jacqueline Aird and carried that the meeting be adjourned.
			TAKEN AS READ AND APPROVED
			CHAD COLLINS, PRESIDENT CityHousing Hamilton Corporation
			Teresa Herechuk CityHousing Hamilton Corporation December 10, 2019