



## RENFREW COUNTY HOUSING CORPORATION

Wednesday, March 13, 2019

---

A meeting of the Renfrew County Housing Corporation Board of Directors was held at the County of Renfrew Administration Building, Pembroke, Ontario on Wednesday, March 13, 2019 at 1:00 p.m.

Directors Present: James Brose, Brian Hunt, Jennifer Murphy, John Reinwald, Debbie Robinson

Regrets: Glenn Doncaster, Debbi Grills, Ed Jacyno, Janice Visneskie Moore

Officers Present: Paul Moreau, Chief Executive Officer  
Laura LePine, Chief Operating Officer

Staff Present: Carol Neill, General Manager, Renfrew County Housing Corporation  
Judy Mulvihill, Manager of Child Care and Early Years Services  
Jennifer Dombroskie, Ontario Works Supervisor  
Rosalyn Gruntz, Executive Assistant/Deputy Clerk  
Michael Barber, Media Relations/Grants Coordinator  
Karen McManus, Administrative Assistant

---

The meeting was called to order at 1:00 p.m. The roll was called and no pecuniary interests were disclosed.

### **RESOLUTION NO. RCHC-C-19-03-10**

Moved by: Councillor Reinwald

Seconded by: Councillor Brose

THAT the minutes of the Renfrew County Housing Corporation Board of Directors meeting held on January 8, 2019 be adopted as printed and circulated.

CARRIED.

Ms. Carol Neill, General Manager, overviewed the monthly report attached as Appendix A.

The Coordinated Access waiting list numbers for the month of January 2019 were reviewed. There were a total of 1183 applicants, 57 of which are special priority applicants, on the waiting list as of January 31, 2019. Of the 1183 applicants, 137 are currently living in a social housing

unit, but are waiting for a transfer to another unit due to a change in their accommodation needs.

The comparison arrears report for the month of January 2019 was reviewed.

Ms. Neill noted that the Association of Municipalities Ontario (AMO) has made a request to the Ministry to extend the June 30, 2019 deadline for the submission of the 5-Year Update of the 10-Year Housing and Homelessness Plan to the end of 2019 and the request is now under consideration by the Minister. She indicated that Renfrew County Housing Corporation has put out a Request for Proposal to find a consultant to update the plan and she is anticipating awarding the job in the next few weeks.

Ms. Neill noted that the implementation plan to transition Opeongo Non-Profit Housing Corporation portfolio into Renfrew County Housing Corporation is currently underway by staff and outlined the steps that need to be taken. She indicated that there should not be any financial implications to Renfrew County Housing Corporation. She advised that a recommendation will be forthcoming for the Board's consideration.

**RESOLUTION NO. RCHC-C-19-03-11**

Moved by: Councillor Brose  
Seconded by: Councillor Hunt

THAT the Monthly Report (attached as Appendix A) be adopted as presented.

CARRIED.

**RESOLUTION NO. RCHC-C-19-03-12**

Moved by: Councillor Reinwald  
Seconded by: Councillor Brose

THAT the next meeting of the Renfrew County Housing Corporation be held on Wednesday, April 10, 2019 and this meeting adjourn. Time 1:20 p.m.

CARRIED.