



## RENFREW COUNTY HOUSING CORPORATION

Wednesday, August 14, 2019

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A meeting of the Renfrew County Housing Corporation Board of Directors was held at the County of Renfrew Administration Building, Pembroke, Ontario on Wednesday, August 14, 2019 at 1:30 p.m.

Directors Present: James Brose, Glenn Doncaster, Debbi Grills, Brian Hunt, Jennifer Murphy, John Reinwald, Debbie Robinson

Regrets: 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  
Andrea Patrick, Ontario Works Manager  
Bruce Beakley, Director of Human Resources  
Karen McManus, Administrative Assistant

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The meeting was called to order at 1:30 p.m. The roll was called and no pecuniary interests were disclosed.

### **RESOLUTION NO. RCHC-C-19-08-31**

Moved by: Councillor Reinwald  
Seconded by: Councillor Grills

THAT the minutes of the Renfrew County Housing Corporation Board of Directors meeting held on June 12, 2019 be adopted as posted.

CARRIED.

### **RESOLUTION NO. RCHC-C-19-08-32**

Moved by: Councillor Reinwald  
Seconded by: Councillor Doncaster

THAT the minutes of the Renfrew County Housing Corporation Board of Directors meetings held on June 26, 2019 be adopted as posted.

CARRIED.

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

Chair Robinson requested that changes be made to the social housing waitlist report to include the actual number of people as well as the number of households waiting for housing.

Ms. Neill reported that in accordance with the Housing Services Act, the County of Renfrew was required to establish a 10-Year Housing and Homelessness Plan. As part of the requirements a Report Card, which is an annual statistical report on the previous year's activities with respect to housing and homelessness, is completed. The 2018 Housing and Homelessness Plan Report Card was reviewed.

Ms. Neill noted that the consultant is working on the 5-year update to the 10-year Housing and Homelessness Plan and she is anticipating that it will be presented to the Board in November.

Ms. Neill advised that she is awaiting the final transfer of ownership agreement from legal counsel on the transition of Opeongo Non-Profit Community Residential Development Inc. to the Renfrew County Housing Corporation. She indicated that she will be meeting with Mr. Stewart, legal counsel, tomorrow. In the meantime, the management agreement that was adopted by County Council on June 26, 2019, is in effect.

Ms. Neill advised that the Ministry of Municipal Affairs and Housing 2020 Rent Increase Guideline has been set at 2.2%. She indicated that Renfrew County Housing Corporation's mandate is rent-geared-to-income housing. When maximum rents are too low, the number of maximum rent payers in housing will increase, and as a result does not encourage tenants to move into the private sector. The private sector has been consistent in increasing their rents on a yearly basis and social housing rents should stay comparable to the private sector for those able to afford the private sector rents.

**RESOLUTION NO. RCHC-C-19-08-33**

Moved by: Councillor Reinwald

Seconded by: Councillor Grills

THAT the Renfrew County Housing Corporation Board of Directors approves a 2.2% increase for the entire Renfrew County Housing Corporation portfolio for all new tenants and current tenants with the appropriate 90-day notice effective January 1, 2020

CARRIED.

**RESOLUTION NO. RCHC-C-19-08-34**

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-19-08-35**

Moved by: Councillor Grills

Seconded by: Councillor Brose

THAT the next meeting of the Renfrew County Housing Corporation be held on Wednesday, September 4, 2019 and this meeting adjourn. Time 1:50 p.m.

CARRIED.

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