



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 17/2019
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: September 26, 2019

TIME OF MEETING: 10:06 a.m.

LOCATION OF MEETING: TBDSSAB Headquarters
231 May Street South
3rd Floor Boardroom
Thunder Bay, ON

CHAIR: Lucy Kloosterhuis

PRESENT:

Albert Aiello
Kim Brown
Jody Davis
Andrew Foulds
James Foulds
Kevin Holland
Lucy Kloosterhuis
Elaine Mannisto
Aldo Ruberto
Wendy Wright

OFFICIALS:

William (Bill) Bradica, Chief Administrative Officer
Georgina Daniels, Director – Corporate Services Division
Ken Ranta, Director – Housing Services Division
Glenda Flank, Recorder
Diana Hennel, Administrative Assistant

GUESTS:

Crystal Simeoni, Manager, Property Management
Kristyn Lovato-Day, Acting Supervisor, Communications & Engagement

REGRETS:

Shelby Ch'ng
Brian Hamilton
Rebecca Johnson
Ray Lake

Note: For the purposes of the Minutes references to TBDSSAB or the Board refers to The District of Thunder Bay Social Services Administration Board of Directors as relevant to specific agenda item; references to TBDHC or the Board refers to the Directors of Thunder Bay District Housing Corporation as relevant to specific agenda item. References to CAO refer jointly to the Chief Administrative Officer of TBDSSAB and Senior Administrator of TBDHC.

BOARD MEETING

DISCLOSURES OF INTEREST

None.

REPORTS OF ADMINISTRATION

2020 Market Rent Increase

Memorandum from Crystal Simeoni, Manager, Property Management, dated August 23, 2019 was presented to the Board to provide the confidential attachment to Report No. 2019-41 2020 Market Rent Increase, for consideration in Open Session.

At 10:07 a.m. Aldo Ruberto, Board Member entered the meeting room.

Rent Supplement Program Update and
2020 Annual Increases

Memorandum from Ken Ranta, Director – Housing Services Division, dated September 4, 2019 was presented to provide the confidential attachment to Report No. 2019-42, Rent Supplement Program Update and 2020 Annual Increases, for consideration by the Board in Open Session.

ADJOURNMENT

Resolution No. 19/CS08

Moved by: Albert Aiello
Seconded by: James Foulds

THAT the Board (Closed Session) Meeting No. 17/2019 of The District of Thunder Bay Social Services Administration Board, held on September 26, 2019, be adjourned at 10:09 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED


Chair


Chief Administrative Officer