

## **Affordable Housing Action Committee (Peterborough)**

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### **Minutes of the Meeting**

**Thursday January 9, 2014**

12:00pm - 2:00pm

Sutherland Room, City Hall

500 George Street N Peterborough Ontario K9H3R9

**Present:** County Councillor Ron Windover, Alan Cavell, Bonnie Clark, Katherine Blackwood, Kelly Scott, Sarah Tate

**Staff:** Linda Mitchelson, Michelle Longhurst, Rebecca Morgan Quin, Susan Bacque

**Regrets:** City Councillor Henry Clarke, Barb Fowler, Christine McKay, Dorothy Olver, John Martyn, Paul Armstrong, Paul Gillam, Sandy Woodhouse

**Guests:** Erin Northey -CMHA

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### **1. Welcome and Introductions**

### **2. Approval of the Agenda**

**Motion:** That AHAC approve the agenda.

**M.** Bonnie Clark      **S.** Kelly Scott

**Carried**

### **3. Approval of Previous Minutes**

**Motion:** That AHAC approve the December 2013 minutes.

**M.** Bonnie Clark      **S.** Kelly Scott

**Carried**

### **4. 10-year Housing and Homelessness Plan Focus**

- Housing and Homelessness Plan Management Team is leading the Plan activities
- All 8 Township Councils will be visited by February 2014

### **5. Community Updates**

- Winter Warming Room program involves longer-term case planning now

### **6. Ontario Non-Profit Housing Association (ONPHA)**

- Regional meetings will be underway in the next few months
- [http://www.onpha.on.ca/onpha/Content/PolicyAndResearch/focusONs/LHINs\\_and\\_the\\_housing\\_system.aspx](http://www.onpha.on.ca/onpha/Content/PolicyAndResearch/focusONs/LHINs_and_the_housing_system.aspx) to recent LHIN and Supportive Housing Disconnect Report

### **7. Business Arising from Previous Meeting**

#### **7.1. AHAC Letter to Councillor Doris**

- Letter from Chair sent to Councillor Doris (January 2014)

#### **7.2. Follow up to meetings of HSSCC, SHN, and AHAC Chairs**

- Table of Committee membership and focuses in draft
  - Committees serve different purposes but linkages should be maintained (Chairs will continue to meet)

- Committee schematic provided in a draft form and will continue to be revised

**Motion:** That the Affordable Housing Action Committee (AHAC) endorses the Committee Chairs of AHAC, the Supportive Housing Network (SHN), and the

Homelessness Support Services Coordinating Committee (HSSCC) meeting on a regular basis, providing updates to their respective committees and that there will be no reports from the AHAC Services Sub-Committee, as the HSSCC will serve that role for the interim.

**M.** Bonnie Clark                      **S.** Kelly Scott

**Carried**

**7.3. Rent Supplement Research Paper Presentation**

- Recommended Options from the Research Paper reviewed, available upon request
- Draft Housing Choice Rent Supplement Program Outline reviewed
- AdHoc Rent Supplement Committee will meet again to review recommendations

**7.4. Catering Options for AHAC Meetings**

- Evaluation forms will be provided at each meeting of 2014

**7.5. AHAC Representative for the Homelessness Partnering Strategy Community Advisory Board**

- Bonnie Clark will contact Dorothy Olver in regards to taking John Martyn's place as AHAC representative on this advisory board

**8. Reports from Sub-committees**

**8.1.** Community Education – none at this time

**8.2.** Services - n/a

**8.3.** Supply

- December 2013 AHAC Supply Sub-committee notes are available upon request.

**9. Reports from Other Standing Committees**

**9.1.** Homelessness Support Services Coordinating Committee

- November and December 2013 notes are available upon request

**9.2.** Peterborough Poverty Reduction Network – none at this time

**10. New Business**

**10.1.** County Councillor Appointment Letter

- County Councillor Ron Windover appointed as County representative for 2014

**10.2.** Legislative Assembly, All-Party Standing Committee on Finance and Economic Affairs, Pre-Budget Consultation in Peterborough

- John Martyn will be presenting and may mention AHAC

**11. Items for Upcoming Meeting**

- AHAC 2013 Expense Report
- Rent Supplement Program Update
- Census Data Analysis (and additional meetings, as data becomes available)

**12. Motion:** That the meeting be adjourned.

**M.** County Councillor Windover

**Meeting adjourned by Consensus**

**13. Next Meeting**

Thursday February 13 at 12:00 p.m. in the Sutherland Room, City Hall