

Affordable Housing Action Committee (Peterborough)



Minutes of the Meeting

Thursday May 8, 2014

12:00pm - 2:00pm

Peterborough Room, City Hall

500 George Street N Peterborough Ontario K9H3R9

Present: City Councillor Henry Clarke, County Councillor Ron Windover, Alan Cavell, Barb Fowler, Bonnie Clark, Christine McKay, Katherine Blackwood, Kelly Scott, Paul Armstrong, Sandy Woodhouse

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

Guests: Tara-Lyn Prindiville and Diane Therrien - PPRN

Regrets: Dorothy Olver, John Martyn, Paul Gillam, Sarah Tate

1. Welcome and Introductions

2. Approval of the Agenda

Motion: That AHAC approve the agenda.

M. Bonnie Clark

S. Paul Armstrong

Carried

3. Approval of Previous Minutes

Motion: That AHAC approve the March 13, 2014 minutes.

M. Christine McKay

S. Paul Armstrong

Carried

4. Community Updates

- Launch and discussion about the book "Tax IS Not a Four-Letter Word" at the Peterborough Public Library on Wednesday May 14 from 1:30 p.m. to 3:30 p.m. (contact bdales@pspc.on.ca)

5. Ontario Non-Profit Housing Association (ONPHA)

- Preparations for the provincial election campaign are underway

6. Business Arising from Previous Meeting - none

7. Reports from Sub-committees

7.1. Community Education – verbal

- List of proposed article topics for Housing is Fundamental 2014 to be circulated by email (responses to Paul Armstrong)
- Housing Staff will provide the sub-committee Chair with the City's "Guide to Accessible Documents" booklet

7.2. Services – See 8.1 below

7.3. Supply – April 2014 notes are available upon request

8. Reports from Other Standing Committees

- 8.1. Homelessness Support Services Coordinating Committee - April 2014 notes provided for information
- 8.2. Peterborough Poverty Reduction Network – none

9. New Business

- 9.1. PPRN presentation “Women, Poverty and Housing”
 - Presentation by Tara-Lyn and Diane
- 9.2. Preparations for AHAC Membership and Nomination of Chair for 2014/15
 - Membership meeting is on June 12, 2014
 - Housing Staff will send an email on behalf of the Chair requesting confirmation of membership or a recommendation for a new member and a statement if you would like to run for chair.

10. Items for Upcoming Meeting

- 10.1. AHAC Membership and Nomination of Chair for 2014/15
- 10.2. AHAC Budget Update
- 10.3. Implications of Debt Retirement in Social Housing in Peterborough

11. Motion To adjourn the meeting.

M. County Councillor Windover
Meeting Adjourned by Consensus

12. Next Meeting

Thursday June 12, 2014 at 12:00p.m. Location TBD