



Hamilton

TENANT ADVISORY COMMITTEE MINUTES

Thursday July 3rd , 2014

11:30 – 1:30 pm

Boardroom – 350 King Street, Hamilton

Present: Connie Bellamy (Chair), Marie Raftis, John Hawker, Larry Husack ,
Laura Ryan, Don Britton, Andy Cranbury

Regrets: None

Also Present: Janet Surmanski, Dave Brodati

1) WELCOME AND INTRODUCTION

Connie welcomed everyone to the meeting.

2) CHANGES AND APPROVAL OF THE AGENDA

Agenda approved.

3) DECLARATIONS OF INTEREST

There were no conflicts of interest declared.

4) APPROVAL OF THE MINUTES

It was moved by John seconded by Larry that the minutes of June 5th be approved.

5) BUSINESS ARISING FROM THE MINUTES

Connie provided an update on her brief discussions with the Housing Help Center, and the Legal Clinic. Marie Raftis advised that she has made some community contacts through other affiliations and has discussed the importance of increasing voter turnout and TAC's interest in this area.

6) EMERGENCY AND COMMUNITY SERVICES PRESENTATION PREPARATION

The committee highlighted TAC's mandate, the membership, the committee's accomplishments and areas of interest over the last year. Future plans and areas of interest for the future were also recorded in the presentation notes.

7) INVESTMENT IN AFFORDABLE HOUSING EXTENSION

Dave provided an update on the recent provincial announcement of an extension to the I.A.H. Year one funding of the 3.2 million was announced. Remaining years funding to be determined. Discussed community need and Program Development and Fiscal Plan which should be similar to previous I.A.H version.

8) OTHER BUSINESS

None

9) NEXT MEETING AND ADJOURMENT

It was moved by John Hawker, seconded by Marie Raftis and carried that the meeting be adjourned.