

KINGSTON & FRONTENAC HOUSING CORPORATION
Minutes 02-2024
February 26, 2024, 12:30 p.m. Location: KFHC Board Room

Attendance:

Liz Schell, Chair
Councillor Don Amos, Vice Chair
Sanjiv Kapoor, Director
Joan Jardin, Director

Regrets:

Councillor Brandon Tozzo
Bryan Hamberg, Director
Nancy South, Director

KFHC Staff:

Mary Lynn Cousins Brame, CEO
Marion Vanderpool, EA,

1. **MEETING TO ORDER:** The Chair called the meeting to order at 12:34 pm
2. **APPOINTMENT OF MEETING OBSERVER**
THAT the Board recognizes Councillor Don Amos, for volunteering as the Board Meeting Observer for February 26, 2024.
3. **DECLARATION OF CONFLICT AND PECUNIARY INTEREST:** None
4. **APPROVAL OF AGENDA**
Moved by: Joan Jardin
Seconded by: Sanjiv Kapoor
THAT the Board of Directors approve Agenda No. 02-2024 for the meeting on February 26, 2024.

CARRIED
5. **APPROVAL OF CONSENT AGENDA**
Moved by: Joan Jardin
Seconded by: Councillor Don Amos
THAT the Board approves the Consent Agenda No. 02-2024 for February 26, 2024

CARRIED
6. **CONFIRMATION OF THE MINUTES**
Moved by: Joan Jardin
Seconded by: Councillor Don Amos
THAT the minutes of the Kingston & Frontenac Housing Corporation Meeting No.01-2024 held on January 29, 2023, be approved.

CARRIED
7. **BUSINESS ARISING:** None
8. **New Business:** None

9. PRESENTATIONS:

a) Housing Continuum and KFHC's Role – CEO

The Housing Continuum and KFHC's Word presentation circulated with the BOD package. CEO provided an in-depth overview explaining all the different stages of housing:

- 1) Homelessness
- 2) Emergency Shelter
- 3) Transitional Housing
- 4) Supportive Housing
- 5) Community Housing
- 6) Affordable Housing
- 7) Market Housing

Questions and answers followed the discussion.

10. REPORTS FOR INFORMATIONa) **CEO Update and Standard Report**

Moved by: Councillor Don Amos

Seconded by: Sanjiv Kapoor

THAT The Board of Directors receive the CEO's report for information.

The CEO update and standard report circulated with the BOD package. CEO provided an update focusing on:

- Provide and maintain affordable, quality homes and create new innovative housing solutions to meet tenant and community needs.
- Invest in people and strengthen the organization's performance and sustainability.
- Collaborate with service partners to implement social service, mental health, and physical health responses and innovations that increase tenant wellbeing and housing stabilization.
- Innovation, New Initiatives, and Information.

Questions and answers followed.

11. IN CAMERA

Moved by: Joan Jardin

Seconded by: Sanjiv Kapoor

THAT the Board of Directors move to In-Camera Session

12. MEETING OBSERVER FEEDBACK

This was an outstanding and respectful meeting. The Corporation is moving forward.

13. Next Meeting

April 29, 2024

14. ADJOURNMENT

The agenda being fulfilled; the Chair declared the meeting adjourned

X

Liz Shell
Chair

X

Mary Lynn Cousins Brame
CEO