

#### NIAGARA REGIONAL HOUSING

Campbell East, 3<sup>rd</sup> Floor 1815 Sir Isaac Brock Way, P.O. Box 344 Thorold, ON L2V 3Z3

Phone: (905) 682-9201 Fax: (905) 687-4844

### Directors:

Mat Siscoe, Chair Councillor, St. Catharines

Jeff Jordan, Vice-Chair Councillor, Grimsby

Tom Insinna, Secretary Councillor, Fort Erie

Leanna Villella, Treasurer Councillor, Welland

Gary Zalepa, Councillor, NOTL

Betty Ann Baker Community, Welland

Betty-Lou Souter Community, St. Catharines & Thorold

David Mole Community, Fenwick

Drew Toth Community, Thorold

## **Agenda**

# NIAGARA REGIONAL HOUSING Board of Directors

#233 - 2025

NRH Board Room Campbell East 3<sup>rd</sup> Floor 1815 Sir Isaac Brock Way Thorold, ON

or Zoom for those who cannot physically attend

Friday, October 24, 2025

9:00 a.m. - noon

Regrets R.S.V.P. by October 22, 2025

Georgia Nichols at 905-980-6000 ext. 3930 or via email georgia.nichols@niagararegion.ca

"Niagara Region is situated on treaty land. This land has a rich history of First Nations such as the Hatiwendaronk, the Haudenosaunee, and the Anishinaabe, including the Mississaugas of the Credit First Nation. There are many First Nations, Métis, and Inuit peoples from across Turtle Island that live and work in Niagara today."

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				Action (Time)
1.	-	otion of Agenda/Declaration of Conflict	All Chair	Decision 9:00
<ol> <li>3.</li> </ol>		ome Back Community Directors entation – Proposed NRH Operating Budget / S.	All	Receive
	Mota			
4.		ent Items	All	Approve
	4.1.	Minutes of the August 15, 2025 Meeting		
	4.2.	Development Chart Updates - NRH	C. Banach	Receive
		<ul><li>4.2.1. Geneva St PH 1 Budget Tracking</li><li>4.2.2. Geneva St Plan/Const. PH1 Report #10</li></ul>		
		4.2.3. Geneva St PH 2 & 3 Budget Tracking		
		<ul><li>4.2.4. Geneva St Plan/Const. PH 2 &amp; 3 Report #3</li><li>4.2.5. Crescent Rd Budget Tracking</li></ul>		
		4.2.6. Crescent Rd Planning/Const. Report #27		
		4.2.7. Mainstream Services/Gateway of Niagara Report #1		
	4.3.	Tenant Advisory Committee Minutes – June 2025	W. Thompson	Receive
	4.4.	NRH Q3 Report	W. Thompson	Approve
	4.5.	Waitlist Stats Update	M. Waddington	Receive
5.	Discussion Items			
	5.1.	Proposed NRH Operating Budget	S. Mota	Approve
	5.2.	NRH Scholarship Report	W. Thompson	Approve
	5.3.	Densitoun St Welland Update (verbal)	C. Banach	Receive
	5.4.	Haney Street Port Colborne Update (verbal)	C. Banach	Receive
	5.5.	National Housing Day Update (verbal)	W. Thompson	Receive

### 6. Closed Session – if required

6.1. Acquisition of Property

### 7. Other Business

8. Next Meeting

Friday, November 21, 2025 – 9:00 a.m.

NRH Board Room / via Zoom

1815 Sir Isaac Brock Way, Thorold, ON

9. **Termination**