

York University
Affordable Housing Committee
AGM Minutes

Date: November 3, 2023

Title of Meeting: AHC Annual General Meeting

Location: Online

Start time: 5:19PM

1. Call to Order

Time: 5:19PM

2. Delegation of Chair

Motion: Be it resolved that Marc Mahabir serve as chair of the AGM.

Moved: Sanchit

Seconded: Zack

Discussion:

Result: unanimous

Time: 5:20 PM

3. Roll Call

Jay Patel

Sanchit Duggal

Pari Motwani

Zackary Dark

Anusha Bhadra

Spoorthi Vishakha

Olivia Ferguson

Marc Mahabir

Shantanu Mehra

Michael Jodah

Present: *(Note which organization each person is representing)*

Arriving late (note arrival time):

Absent with regrets:

Lauren Castelino

Neil Livingston

Absent without regrets:

Ex-Officio:

Keerthana Naniah

Guests:

4.0 Adoption of Agenda

Motion: Be it resolved that the agenda be adopted as presented.

Moved: Sanchit

Seconded: Olivia

Discussion:

Result: unanimous

Time: 5:23 PM

5.0 Approve Minutes from Previous AGM

Motion: Be it resolved that the Minutes of the Sept 12th 2022 Annual General Members Meeting Minutes be adopted as presented.

Moved: Sanchit

Seconded: Jay

Discussion:

Minutes:

<https://docs.google.com/document/d/1Buu9QNIOaIHL0Sub7NDim2vnD7srFxezvxBmzUAg9L8/edit>

Result: unanimous

Time: 5:24 PM

6.0 AHC Update

Confirmation of election results - the following people were elected:

Jay Patel
Sanchit Duggal
Neil Livingston
Lauren Castelino
Zackary Dark
Olivia Ferguson
Shantanu Mehra

Real Estate options:

1) 720 Bathurst

<https://socialinnovation.org/news/2023/09/27/transforming-csi/>

Zack: Any concerns about the building being old and not purpose built?
Energy efficiency

Kiki: Inspection and cost of the building?
Part of our due diligence.

2) Keele / Finch Secondary Plan and York Co-op

<https://www.toronto.ca/city-government/planning-development/planning-studies-initiative/s/keele-finch-plus/>

<https://www.toronto.ca/community-people/community-partners/housing-partners/housing-initiatives/multi-unit-residential-acquisition-program/>

3) Keele / Finch HOUSING Now Toronto site

<https://createto.ca/housingnow/housing/3933-keele-st/>

4) Downsview Park lands

<https://www.clc-sic.ca/real-estate/id8-downsview>

5) York University lands

RFP process date and terms undecided

Referenda and levies:

- York graduate students increased levy by \$75,000/year (approx.)
- Sister chapter at UTM passed a \$160,000/year levy (approx.)
- York undergraduates to go to referendum in winter term
- Sister chapters at UTSC, UTSG and TMU also seeking levy referenda

Housing:

York Co-op 2.5 years old - no luck with expansion yet

Advocacy:

Working with Canadian Centre for Housing Rights and More Neighbours Toronto on Multitenant housing advocacy

12. Motion: York University Lands RFP

Motion: Be it resolved that AHC and HOUSE, along with any relevant partners, put forward a proposal to the upcoming RFP call expected in 2024 for York University's surplus lands.

Moved: Sanchit

Seconded: Zack

Discussion:

Result: unanimous

Time: 5:51 PM

13. Motion: Keele/Finch Area

Motion: Be it resolved that AHC and HOUSE pursue the acquisition of property in the Keele/Finch area, subject to approval by the Board of Directors of the Affordable Housing Committee

Moved: Zack
Seconded: Pari
Discussion:

MURA program (\$150,000 bedroom)

<https://www.toronto.ca/community-people/community-partners/housing-partners/housing-initiatives/multi-unit-residential-acquisition-program/>

Keele/Finch Secondary plan

<https://www.toronto.ca/city-government/planning-development/planning-studies-initiatives/keele-finch-plus/>

Result: unanimous
Time: 5:52 PM

14. Motion: 720 Bathurst

Motion: Be it resolved that AHC and HOUSE, along with any relevant partners, put forward a proposal to the upcoming RFP call in 2024 for the property at 720 Bathurst.

Moved: Sanchit

Seconded: Jay

Background:

Discussion:

Result: unanimous

Time: 5:53 PM

16. Motion: Be it resolved that the 2022-2023 Audited Financial Statements be approved.

Motion: Be it resolved that the 2022-2023 Audited Financial Statements be approved.

Moved: Anusha

Seconded: Sanchit

Background:

Discussion: (linked in Google Drive)

Result: unanimous

Time: 6:02 PM

16. Motion: Be it resolved that Rashidi LLP be selected as our auditor for 2023-2024 fiscal year.

Motion: Be it resolved that Rashidi LLP be selected as our auditor for 2023-2024 fiscal year.

Moved: Sanchit

Seconded: Olivia

Background:

Discussion:

Result: unanimous

Time: 6:04PM

17. New Business (Additional proposed resolutions)

18. Other Business (None resolution discussion or review items)

19. Review of Action Items

20. Future Meeting Date(s):

Discussion:

Late September or early October 2024 for the next AGM.

Tentative date: Thursday September 26, 2024, 6PM-7PM

Time: 6:13 PM

21. Adjournment

Motion: Be it resolved that the AHC AGM meeting be adjourned.

Moved: Olivia

Seconded: Sanchit

Discussion:

Result: unanimous

MEETING ADJOURNED

Time: 6:13 PM