



## HOUSING & REDEVELOPMENT AUTHORITY AGENDA

3RD FLOOR CONFERENCE ROOM MONDAY, FEBRUARY 9,  
2026

6:00 PM

1. Call to Order/ Approve Agenda
2. Approval of the Minutes
3. Property Reports for Robinwood Manor and Scattered Sites
4. Items for Discussion
  - A. Community Action Center (CAC) – Emergency Rental Assistance Overview
  - B. Approve Resolution 2026-03 authorizing payment to TRCA for MHR
  - C. Resolution 2026-04 Authorize Reserve for Replacement Account
  - D. Resolution 2026-05 Approve the Maxfield Housing Needs Analysis
  - E. Resolution 2026-06 Authorize Contractual Expenditure for Maxfield
  - F. Resolution 2026-07 Accept Vacancy Rate Memo from Maxfield
  - G. Strategic Planning Update and Draft priority input– Allyson Brunette
  - H. Resolution 2026-08 Authorizing Payment Processing Procedures
  - I. Downtown building rehabilitation
5. Director's Report
6. Executive Director Transition Planning and Next Steps
7. Board Governance Orientation
8. Elections of Officers
9. Adjournment

