

To: Sandra Datars Bere
Managing Director-Housing, Social Services and Dearness Home

From: Stephen Giustizia
President & CEO on behalf of the HDC Board

RE: **Request for the City of London to Delegate the Provincial Service Manager Responsibilities and Ontario Transfer Payment Agreement for the Capital Housing Components of the New Canada-Ontario Community Housing Initiative (COCHI) and the Ontario Priorities Housing Initiative (OPHI) to the Housing Development Corporation, London (HDC)**

At the HDC Board Meeting held May 16, 2019, the HDC Board resolved in OPEN SESSION that:

The City of London Managing Director of Housing, Social Services and Dearness Home **BE ADVISED** that the HDC Board of Directors **REQUESTS THE FOLLOWING DELEGATED AUTHORITIES and actions by the Service Manager, consistent with the current approach being used under the current Investment in Affordable Housing for Ontario Program.**

1. **DELEGATE** to the Housing Development Corporation, London (HDC) the duties and responsibilities of the City of London as Service Manager contained in Schedule "A" General Terms and Conditions of the Service Manager "Ontario Transfer Payment Agreement" (the "Agreement" or "TPA") for the Capital "Rental Housing Component" of the "Ontario Priorities Housing Initiative" (OPHI), as defined in Schedule "D", Appendix "D-1" of the Agreement, between The Corporation of the City of London and the Minister of Housing, or any successor or similar related programs that may be amended to this TPA and that include new capital housing development, subject to the authorization of the TPA by Municipal Council and the Government of Ontario;
2. **DESIGNATE** the priority and substantive majority of the funds available through OPHI to capital development of new rental housing under the "Rental Housing Component" to continue to address the critical need for new affordable rental housing units in London; noting HDC will leverage these funds with other government funding, private equity and mortgages to achieve the greatest return on investment;
3. **CONTINUE TO DELEGATE** to HDC the associate functions of the Service Manager through Municipal Council as defined within the Civic Administration report to Community and Protective Services of July 18, 2017 and subsequent related agreements and understandings exercised in partnership and collaboration with the City of London including but not limited to HDC's capacity to:
 - i) Establish and Sign Contribution Agreement(s) on behalf of the City of London as Service Manager;
 - ii) Advance payments and manage all related financial considerations of the associated Provincial Transfers with assistance from the City in the same manner as is currently in place;

- iii) Receive all delegated control of the Rental Housing Component including Administration; and
 - iv) Maintain similar delegations, indemnifications, and liability considerations as are currently in place for the current funding administration.
4. **RETAIN** all current arrangements within the Shared Services defined under the above report and as are currently in practice with HDC for Service Manager duties and related duties associated with new rental housing construction;
5. **RETAIN** the associated business activities of the City of London as are not delegated to HDC but are associated with the ongoing operating and compliance requirements of Capital projects; and
6. **ADVISE** the Managing Director, Housing Social Services and Dearness Home that HDC wishes to engage in discussions and possible negotiations to provide expert support, assistance, and delegated program delivery for the capital development activities under the Canada Ontario Community Housing Initiative (COCHI), noting that the capital maintenance and repair of social housing aligns with advancing regeneration plans and creating new housing units.



Stephen Giustizia
President & CEO, on behalf of the HDC Board

C. Dave Purdy
Manager, Housing Services