



**Toronto
Community
Housing**

Toronto Community
Housing Corporation
931 Yonge Street
Toronto, Ontario
M4W 2H2
Tel: 416-981-4223

BOARD OF DIRECTORS

June 30, 2004 – 9:30 am

931 Yonge Street, Ground Floor Boardroom.

PUBLIC AGENDA

CHAIR'S POLL RE CONFLICT OF INTEREST

CONFIRMATION OF MINUTES OF TCHC MAY 31, 2004

APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER

REVIEW OF AGENDA (all items not held will be voted together without discussion)

COMMITTEES:

FINANCE/AUDIT COMMITTEE

(Meeting June 28, 2004 – reports available June 29)

1. Minutes May 25 and May 26, 2004
2. 2003 TCHC Financial Statements S.Evans
3. Pest Control R.Soegtrop
4. RFP re: Building Renewal Program B.Dryden
5. Interim Spending Plan for Accessibility Initiatives
in 2004 D.Creighton

GOVERNANCE COMMITTEE:

6. Accessibility Policy for Tenants with Disabilities E.Carroll
7. Board Reimbursement of Expense Policy H.Ball
8. Protocol of Enforcement of Property Standards in
TCHC Owned Buildings..... D.Crieghton
9. Call for an Annual General Meeting for TCHC..... E.Carroll