

Revised Public Agenda
Monday, April 24, 2006

Toronto Community Housing



Board of Directors

931 Yonge Street
Toronto M4W 2H2

Contact **Elora Nichols** | 416-981-4223 | Fax 416-981-4224

931 Yonge Street
Ground Floor Boardroom
Monday, April 24, 2006
9:30 am

Page 1 of 2

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Minutes – March 22, 2006

Approval of Agenda and Review of Agenda Order

Review of Agenda (all items not held will be voted together without discussion)

- 1 IT Systems Overview (Presentation)
- 2 Electricity Procurement Program.....Finance Committee
- 3 Finance Committee Public Minutes – March 9, 2006Finance Committee
- 4 Communities Committee Public Minutes – March 10, 2006 Communities Committee
- 5 City Building Public Minutes – March 15, 2006 City Building Committee
- 6 Organization Committee Minutes –January 30, 2006 Organization Committee
- 7 Tenant Elections

IN CAMERA AGENDA ITEMS

- A TCHC Board of Directors *In Camera* Minutes – March 22, 2006
- B Organization Committee Minutes-January 30, 2006 Organization Committee

- C** Communities Committee *In Camera* Minutes – March 10, 2006 Communities Committee
- D** City Building Committee *In Camera* Minutes – March 15, 2006 . City Building Committee
- E** Finance Committee *In Camera* Minutes – March 16, 2006Finance Committee
- F** Confidential Item respecting pending acquisitionFinance Committee
- G** Confidential Item concerning the security of the property
- H** Confidential Item concerning the security of the property