



Board of Directors

931 Yonge Street
Toronto M4W 2H2

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

Lawrence Heights
10 Old Meadow Lane
Wednesday, May 7, 2008
9:30 am

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Minutes – March 26, 2008

Approval of Agenda and Review of Agenda Order

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

- 1 Lawrence Heights – Revitalization UpdateCity Building Committee
- 2 Toronto Community Housing Corporation Audited 2007 Financial Statements
..... Audit Committee
- 3 2007 Annual Report to the Shareholder
- 4 Report back on Annual Meeting (Verbal)
- 5 Quarterly Performance Report First Quarter ended March 31/08 Audit Committee
- 6 City Building Public Minutes – February 27, 2008..... City Building
- 7 Audit Committee Public Minutes – February 5, 2008Audit
- 8 Communities Committee Public Minutes – January 25, 2008..... Communities

IN CAMERA AGENDA ITEMS

- A TCHC Board of Directors *In Camera* Minutes – March 26, 2008
- B Confidential Item respecting identifiable individuals..... Communities

- C** Confidential Item respecting identifiable individualsAudit
- D** Confidential Item respecting identifiable individualsAudit
- E** Audit Committee *In Camera Minutes* – February 5, 2008Audit
- F** Communities Committee *In Camera Minutes* – January 25, 2008 Communities
- G** City Building Committee *In Camera Minutes* - February 27, 2008 Communities
- H** Confidential Item Respecting the security of the property