



TENANT SERVICES COMMITTEE MEETING AGENDA PUBLIC SESSION

Date: July 6, 2022
Time: 9:10 am. – 10:22 p.m.
Location: Virtual (NOT in person)

Agenda

Time	Description	Action	Pre-read	Presenter
Public Agenda				
9:10	1. Chair's Remarks	Information	Verbal Report	Chair
	2. Approval of Public Meeting Agenda	Approval	Agenda	Chair
	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair
	4. Confirmation of the Public Meeting Minutes of June 9, 2022	Approval	Minutes <i>2 minutes</i>	Chair
9:12	5. Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair
9:17	6. Community Safety Advisory Sub-Committee Chair's Report	Information	Verbal Report <i>15 minutes</i>	Chair, Community Safety Advisory Sub-Committee
9:32	a) Review of CSAC Charter	TSC & Board Approval	TSC:2022-34 <i>5 minutes</i>	General Counsel & Corporate Secretary

PUBLIC AGENDA -TSC MEETING – July 6, 2022

Page 2 of 2

Time	Description	Action	Pre-read	Presenter
9:37	7. Terms of Reference of the Office of the Commissioner of Housing Equity (REPORT TO FOLLOW)	TSC & Board Approval	TSC:2022-39 <i>15 minutes</i>	General Counsel & Corporate Secretary
	8. Chief Operating Officer's Reports			
9:52	a) TCHC's Operational Performance Measures	Information	TSC:2022-36 <i>15 minutes</i>	Acting Chief Operating Officer
10:07	b) Violence Reduction Program Update – Q1 2022	Information	TSC:2022-38 <i>15 minutes</i>	Acting Chief Operating Officer

TERMINATION