

Report on Business Arising from Public Meeting Minutes
Board Action Item List

Report No. and Meeting Date	Description	Status	Target Date	Assigned To
<p>1. TCHC:2019-43</p> <p>December 12, 2019</p>	<p>Comparison of TCHC to Other Social Housing Providers</p> <p>Management to report back on comparison of FCIs, per unit cost, rent per unit, income per unit to other housing providers (Ottawa/Hamilton).</p>	<p>In progress</p>	<p>A joint BIFAC-GCHRC Workshop was held on June 22, 2022 to review the information gathered for this topic.</p> <p>A further Board workshop will be scheduled in relation to the above noted matter, which will address this as part of the Strategic Planning process (per</p>	<p>Vice President, Strategic Planning & Communications</p>

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			Report GCHRC:2023-21).	
2. TCHC:2023-43 July 26, 2023	Vendor Award: Window, Roof Replacement and Mechanical Upgrades at 3680 Keele Street Management to bring back a report regarding the outcome of the vendor investigation to a future Board meeting.	Complete	Briefing note included in December 6, 2023 in-camera materials	General Counsel & Corporate Secretary
3. TCHC:2023-47 July 26, 2023	Vendor Award: Move-Out Unit Turnover Program 1. Management to engage the Service Manager in order to confirm the manner in which the unit turnaround standard operates in relation to TCHC units. 2. Management to report back to the Board, through the Tenant Services Committee, on the dashboard utilized to identify the status of units that are the subject of unit turnover.	Complete Complete	Briefing note included in December 6, 2023 materials Briefing note included in December 6, 2023 materials	Acting Chief Operating Officer Acting Chief Operating Officer

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	3. Management to report back to the Board, outside of the Board meeting process, on the relationship between the units that are reported as vacant to the Tenant Services Committee, and the status of units that are identified as the subject of the unit turnover report.	Complete	Briefing note included in December 6, 2023 materials	Acting Chief Operating Officer
4. TCHC:2023-40 October 27, 2023	2023-24 Corporate Insurance Renewal Following consultation with the Tenant Advisory Committee, management to bring a report to the Tenant Services Committee on tenant insurance and opportunities to increase participation in the tenant insurance programs that exist.	In progress	TBD	General Counsel & Corporate Secretary
5. TCHC:2023-48 October 27, 2023	Office of the Commissioner of Housing Equity (“OCHE”) Bi-Annual Update – January to June 2023 1. Management to report back to BIFAC and the Board with an independent evaluation of the HoMES application.	In progress	TBD	Vice President, Information Technology Services

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	2. Management to report back to the Board with an evaluation of the “OCHE Approach”, incorporating feedback from Tenant Service Coordinators.	In progress	TBD	Acting Chief Operating Officer
6. BIFAC:2023-116 November 2, 2023 BIFAC meeting	Vendor Award: Window and Façade Reconstruction at 33 Coatsworth Crescent Management to provide at the December 6, 2023 Board meeting details of the annual costs to provide heat and electricity to 33 Coatsworth Crescent and the anticipated energy savings that will be realized, in dollars, through the window and façade reconstruction project.	Complete	December 6, 2023 (Attachment 1 to agenda item #8D; TCHC:2023-68)	Vice President, Facilities Management
7. BIFAC:2023-117 November 2, 2023 BIFAC meeting	Vendor Award: Comprehensive Deep Energy Retrofit at 575 Danforth Road Management to provide at the December 6, 2023 Board meeting details of the annual costs to provide heat and electricity to 575 Danforth Road and the anticipated energy savings that will be realized, in dollars, through the comprehensive deep energy retrofit project.	Complete	December 6, 2023 (Attachment 1 to agenda item #8E; TCHC:2023-69)	Vice President, Facilities Management

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<p>8. BIFAC:2023-119</p> <p>November 2, 2023 BIFAC meeting</p>	<p>Vendor Award: Preventive Maintenance/Demand Services for Fire/Alarm Suppression Systems and Fire Hydrant Testing, Inspection and Maintenance Services</p> <p>Management to report back on the methodology used to determine vendors' capacity to perform work for TCHC, particularly in relation to the preventive maintenance/demand services for fire/alarm suppression systems and fire hydrant testing, inspection and maintenance services, but also generally when assigning work to vendors through the capital program.</p>	<p>Complete</p>	<p>December 6, 2023 (Attachment 1 to agenda item #8F; TCHC:2023-70)</p>	<p>Vice President, Facilities Management and Senior Director, Strategic Procurement</p>