Toronto Community Housing Corporation
Board of Directors
Webex / City Hall, 100 Queen Street West

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

Report No. and Meeting Date	Description	Status	Target Date	Assigned To
1. TCHC:2019-43 December 12, 2019	**Comparison of TCHC to Other Social Housing Providers** Management to report back on comparison of FCIs, per unit cost, rent per unit, income per unit to other housing providers (Ottawa/Hamilton).	In progress	A joint BIFAC-GCHRC Workshop was held on June 22, 2022 to review the information gathered for this topic. 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	Vice President, Strategic Planning & Communications

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			Report [GCHRC:2023-21](#)).	
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	June 10, 2024 TSC meeting	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. 2. Management to report back to the Board with an evaluation of the "OCHE Approach", incorporating feedback from Tenant Service Coordinators.	In progress In progress	March 18, 2024 BIFAC meeting and April 22, 2024 Board meeting July 30, 2024	Vice President, Information Technology Services Acting Chief Operating Officer

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6. Not applicable December 6, 2023	**BIFAC Chair's Report** Management to provide an update on the development of TCHC's social procurement policy at the February 15, 2024 Board meeting.	Complete	Briefing note included in February 15, 2024 materials	Chief Financial Officer & Treasurer and Acting Chief Operating Officer
7. TCHC:2023-70 December 6, 2023	**Vendor Award: Preventive Maintenance/Demand Services for Fire/Alarm Suppression Systems and Fire Hydrant Testing, Inspection and Maintenance Services – East Region (Group 1)** Management to provide a briefing note in relation to the practice of locking fire cabinets and the associated communication to tenants.	In progress	June 25, 2024	Acting Chief Operating Officer & Vice President, Facilities Management