



BOARD OF DIRECTORS MEETING AGENDA

PUBLIC SESSION

Date: April 22, 2024

Time: 12:20 p.m. – 1:45 p.m.

Location: Webex / Committee Room 1, City Hall, 100 Queen Street West

Agenda

Time	Description	Action	Pre-read	Presenter
12:20	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
12:25	2. Approval of Public Meeting Agenda	Approval	Agenda <i>3 minutes</i>	Chair
12:28	3. Chair's Poll re: Conflict of Interest	Declaration	Conflict of Interest Policy <i>2 minutes</i>	Chair
12:30	4. Confirmation of Board of Directors' Public Meeting Minutes of February 15, 2024	Approval	Minutes <i>5 minutes</i>	Chair
12:35	5. Business Arising from the Public Meeting Minutes and Action Items Update as of February 15, 2024	Information	Action Item List <i>5 minutes</i>	Chair
12:40	6. 2024 Public Board and Committee Work Plans (Revised)	Approval	TCHC:2024-03R <i>5 minutes</i>	General Counsel & Corporate Secretary

Time	Description	Action	Pre-read	Presenter
	7. BIFAC Chair’s Report	Information	Verbal Report	BIFAC Chair
12:45	a) 2023 Letter to the Shareholder, Annual Report, and Additional Information Reported Annually to the Shareholder	Approval	TCHC:2024-20 <i>5 minutes</i>	President & Chief Executive Officer
12:50	b) TCHC’s Annual Information Return	Approval	TCHC:2024-21 <i>5 minutes</i>	Chief Financial Officer & Treasurer
12:55	c) TCHC’s 2023 Consolidated Audited Financial Statements and KPMG’s Year-End Report	Approval	TCHC:2024-22 <i>5 minutes</i>	Chief Financial Officer & Treasurer
1:00	d) Vendor Award: Program Roster for the Water Efficiency Retrofits Program at Various TCHC and TSHC Locations	Approval	TCHC:2024-23 <i>5 minutes</i>	Vice President, Facilities Management
1:05	e) June 2024 Mortgage Renewal	Approval	TCHC:2024-28 <i>5 minutes</i>	Chief Financial Officer & Treasurer
1:10	f) Facilities Management Budget Envelope Reallocation	Approval	TCHC:2024-31 <i>5 minutes</i>	Vice President, Facilities Management
	8. GCHRC Chair’s Report	Information	Verbal Report	GCHRC Chair
1:15	a) Annual General Meeting Process for TCHC and its Subsidiaries	Approval	TCHC:2024-24 <i>5 minutes</i>	General Counsel & Corporate Secretary

Time	Description	Action	Pre-read	Presenter
1:20	b) City Council Directions Requiring Board Attention	Information	TCHC:2024-25 <i>5 minutes</i>	Vice President, Strategic Planning & Communications (Acting)
	9. TSC Chair’s Report	Information	Verbal Report	TSC Chair
1:25	a) Office of the Commissioner of Housing Equity (“OCHE”) Bi-Annual Update – July to December 2023	Information	TCHC:2024-26 <i>5 minutes</i>	Interim Commissioner of Housing Equity
1:30	b) Tenant Engagement System Review	Approval	TCHC:2024-29 <i>10 minutes</i>	Acting Chief Operating Officer
1:40	c) Community Safety Unit 2023 Annual Report to Toronto Police Services Board	Information	TCHC:2024-30 <i>5 minutes</i>	Acting Senior Director, Community Safety Unit

TERMINATION