



Toronto Community Housing Corporation
Board of Directors
 931 Yonge Street, Ground Floor Conference Room

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) by Q1 2020.	In progress	May 18, 2021 BIFAC meeting June 15, 2021 Board meeting	Director, Strategic Planning and Stakeholder Relations
2. TCHC:2020-10 February 20, 2020	Capital Budget – Tenant Services Hubs The Board requested the breakdown of capital budget for the 92 tenant services hubs.	Complete	February 26, 2021 (TCHC:2020-04)	Vice President, Facilities Management
3. TCHC:2020-15 April 27, 2020	State of Good Repair Management to bring a report to the Board, annually, re: the number of unit repairs completed through the State of Good Repair program vs. the number of units planned, and explain any variances.	In progress	Q3 2020 ¹	Vice President, Facilities Management

¹ As a result of the COVID-19 pandemic, the 2020 State of Good Repair Program will not conclude until mid-2021. A report will be brought forward upon the conclusion of the 2020 Program.

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4. November 20, 2020	<p>Employment Opportunities for Tenants</p> <p>Management to bring a report to the Tenant Services Committee summarizing employment opportunities available to TCHC tenants, and clarifying if there is a job portal specific for tenants applying to positions at TCHC.</p>	Complete	January 25, 2021 TSC meeting	Chief Operating Officer
5. TCHC:2020-57 November 20, 2020	<p>Staff Demographics</p> <p>Management to report back to the Board with the number of staff who identify as Black and their placement in the organization (e.g. unionized, management, director and above).</p>	In progress	Q2 2021 ²	Chief Executive Officer
6. TCHC:2020-57 November 20, 2020	<p>TCHC's Confronting Anti-Black Racism Strategy Development</p> <p>As part of the finalized CABR strategy:</p> <ul style="list-style-type: none"> clearly define the reporting relationship of the CABR unit within the organization and who is accountable for this work; review the Community Safety Unit ("CSU") as a discrete division and its 	Complete	February 26, 2021 (TCHC:2020-07)	Chief Executive Officer

² The all-staff survey will be conducted in Q1 2021 and this matter will be reported back to the Board when data from the survey is available.

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	<p>relationship and interactions with the Black community, identifying any issues that need to be addressed;</p> <ul style="list-style-type: none"> • identify what the ABR training looks like that CSU has received or will be receiving; • include the role of the Board in the CABR strategy; and • identify how success of the CABR strategy will be measured. 			
<p>7. TCHC:2020-87 December 15, 2020</p>	<p>TCHC Provision of Internet Access to All TCHC Households</p> <p>As part of the feasibility study, Management look at the feasibility of providing internet to all units (e.g. RGI, Affordable and Market units), the associated costs, and the potential for cost recovery from tenants paying varied amounts for access.</p>	In progress	November 18, 2021 TSC meeting	Chief Operating Officer
<p>8. TCHC:2020-88 December 15, 2020</p>	<p>CSU Staffing Compliment</p> <p>Management to refer to the next TSC meeting information with respect to the staffing compliment within CSU in the context of the TSC's oversight of the Violence Reduction Program.</p>	Complete	January 25, 2021 TSC meeting	Chief Operating Officer

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9. TCHC:2020-93 December 15, 2020	Human Resources Plan In Q1 2021, the CEO to provide the GCHRC with timelines for the implementation of the Human Resources Plan.	In progress	March 31, 2021 GCHRC meeting	Chief Executive Officer