



BOARD OF DIRECTORS MEETING AGENDA

PUBLIC SESSION

Date: June 27, 2023
Time: 10:25 a.m. – 12:00 p.m.
Location: Webex

Agenda

Time	Description	Action	Pre-read	Presenter
10:35	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
10:40	2. Approval of Public Meeting Agenda	Approval	Agenda <i>3 minutes</i>	Chair
10:43	3. Chair's Poll re: Conflict of Interest	Declaration	Conflict of Interest Policy <i>2 minutes</i>	Chair
10:45	4. Confirmation of Board of Directors' Public Meeting Minutes of April 24, 2023	Approval	Minutes <i>5 minutes</i>	Chair
10:50	5. Business Arising from the Public Meeting Minutes and Action Items Update as of April 24, 2023	Information	Action Item List <i>5 minutes</i>	Chair
10:55	6. Board Directors Attendance at Board and Committee Meetings	Approval	TCHC:2023-28 <i>5 minutes</i>	General Counsel & Corporate Secretary

Time	Description	Action	Pre-read	Presenter
11:30	7. BIFAC Chair's Report	Information	Verbal Report <i>5 minutes</i>	BIFAC Chair
11:35	a) Change Order: Contract Extension for the Appliance Supply Program	Approval	<u>TCHC:2023-39</u> <i>5 minutes</i>	Acting Chief Operating Officer
11:40	b) Toronto Community Housing Corporation's Key Elements of Financial Impact Section of Annual General Meeting ("AGM") Report (for reporting year 2022)	Approval	<u>TCHC:2023-40</u> <i>5 minutes</i>	Chief Financial Officer & Treasurer
11:45	c) Contractor Award: State of Good Repair Roster	Approval	<u>TCHC:2023-31</u> <i>5 minutes</i>	Vice President, Facilities Management
11:50	d) Vendor Award: Demand Maintenance Services for CCTV, Access Control, Electromagnetic Locks, Intercom Systems and Alarm Intrusion Systems	Approval	<u>TCHC:2023-32</u> <i>5 minutes</i>	Vice President, Facilities Management
11:55	e) Five Year Lease Extension at 525 Dundas Street East	Approval	<u>TCHC:2023-33</u> <i>5 minutes</i>	Vice President, Facilities Management
12:00	f) Q1 2023 Facilities Management Quarterly Capital Budget Update	Approval	<u>TCHC:2023-34</u> <i>5 minutes</i>	Vice President, Facilities Management

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12:05	8. GCHRC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	GCHRC Chair
12:10	a) Committee and Committee Chair Appointments	Approval	<u>TCHC:2023-42</u> <i>5 minutes</i>	Chair
12:15	b) TCHC’s 2023-24 Strategic Communications Plan	Information	<u>TCHC:2023-29</u> <i>5 minutes</i>	Vice President, Strategic Planning & Communications
12:20	c) Human Resources Division Update	Information	<u>TCHC:2023-30</u> <i>5 minutes</i>	Chief People & Culture Officer
12:25	9. TSC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	TSC Chair
12:30	a) TCHC Response to OCHE Bi-annual Report	Information	<u>TCHC:2023-35</u> <i>5 minutes</i>	Acting Chief Operating Officer
12:35	10. Bi-annual Update on Tenants First	Information	<u>TCHC:2023-38</u> <i>5 minutes</i>	Vice President, Strategic Planning & Communications

TERMINATION