



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 Report GCHRC:2023-21).</p>	<p>Vice President, Strategic Planning & Communications</p>

Report No. and Meeting Date	Description	Status	Target Date	Assigned To
<p>2. TSC:2023-35</p> <p>July 13, 2023 TSC meeting</p>	<p>Update on Tenant Led Improvements in Basement Spaces</p> <p>Following consultation with the Housing Secretariat, management to report to the Board of Directors regarding the implications of proceeding with a pilot for tenant led improvements in basement spaces.</p>	<p>In progress</p>	<p>October 26, 2023</p>	<p>Vice President, Facilities Management</p>