



Toronto
Community
Housing

Toronto Community
Housing Corporation
931 Yonge Street
Toronto, Ontario
M4W 2H2
Tel: 416-981-4223

BOARD OF DIRECTORS

May 31, 2004 – 9:30 am

931 Yonge Street, Ground Floor Boardroom.

REVISED PUBLIC AGENDA

CHAIR'S POLL RE CONFLICT OF INTEREST

[CONFIRMATION OF MINUTES OF TCHC April 28, 2004](#)

APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER

**REVIEW OF AGENDA (all items not held will be voted together
without discussion)**

NB – Items forwarded from the Finance/Audit Committee Meeting of May 25 and new items 16, 17, and 18 from the Governance Committee Meeting of May 25 attached

Items 9 through 15 are confidential items.

COMMITTEES:

FINANCE/AUDIT COMMITTEE

1. [Implementation of the TCHC Revenue Plan](#) E.Carroll
2. [Report Back on Signage Plan](#)..... E.Carroll
3. 2003 TCHC Financial Statements
(deferred to the next Finance/Audit Meeting)..... S.Evans
4. [Appliance Replacement Program 2004](#) D.Ballantyne
5. [Corporate Performance Measures –
First Quarter, 2004](#)..... E.Carroll

GOVERNANCE COMMITTEE:

- 6. [HSI Subsidiary Board Nomination Process](#) R.Soegtrop
- 7. [HSI Shareholder Direction and By-Law](#) R.Soegtrop
- 8. [HSI Remuneration and Term for Board](#) R.Soegtrop
- 16. [Regent Park Development Corporation Subsidiary –
Board Composition and Nomination Process](#) E. Carroll
- 17. [Regent Park Development Corporation –
Shareholder Direction and By-Law](#) E. Carroll
- 18. [Regent Park Development Corporation –
Remuneration and Term for Board of Directors](#) E. Carroll

(Items 9 through 15 are confidential items.)