

Public Agenda

April 6, 2011

Toronto Community Housing



Board of Directors

931 Yonge Street
Toronto M4W 2H2

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Ground Floor Boardroom
931 Yonge Street
Toronto, ON
M4W 2H2
9:30 a.m.
April 6, 2011

REVISED on April 4, 2011

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Toronto Community Housing Corporation Minutes – December 13, 2010 and March 3, 2011

Approval of Agenda and Review of Agenda Order

Review of Agenda

For Information:

- 1 Implementation of Auditor General Recommendations: Status Report
- 2 2010 Toronto Community Housing Audit Planning - Year ended December 31, 2010
- 3 Review of Board and CEO Expenses Q4, 2010 (**Revised Schedule 1 Board of Directors Expenses**)

Recommendations:

- 4 2011 Operating Plan
- 5 2011/2012 Capital Plan
- 6 Disclosure of Board and Staff Expenses (**Revised to reflect monthly posting of expenses**)
- 7 Sale of 22 Single Family Houses
- 8 Appointment of Interim Chief Executive Officer (**New Agenda Item**)