



Board of Directors

931 Yonge Street,
Toronto, M4W 2H2

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The Board of Directors (“Board”) of the Toronto Community Housing Corporation (“TCHC”) held a virtual Public meeting on March 24, 2022, via WebEx, commencing at 1:01 p.m.

Directors in Attendance: Tim Murphy (Chair)
Deputy Mayor Ana Bailão
Marcel Charlebois
Adele Imrie
Naram Mansour
Councillor Frances Nunziata
Nick Macrae

Directors Absent: Brian Smith
Debbie Douglas
Councillor Paula Fletcher
Ubah Farah
John Campbell

Management Present: Jag Sharma, President and Chief Executive Officer (“CEO”)
Sheila Penny, Chief Operating Officer (“COO”)
Darragh Meagher, General Counsel & Corporate Secretary
Rose-Ann Lee, Chief Financial Officer & Treasurer (“CFO”)
Barbara Shulman, Interim Vice President, Human Resources
Kelly Skeith, Acting Chief Development Officer (“CDO”)
Allen Murray, Vice President, Facilities Management
Paula Knight, Vice President, Strategic Planning & Communications

Luisa Andrews, Vice President, Information
Technology Services
Grant Coffey, General Manager, Seniors Housing
Unit
Scott Kirkham, Manager, Stakeholder Relations
Christine Yan, Acting Assistant Corporate
Secretary

A quorum being present, Mr. Murphy, serving as Chair called the meeting to order and Ms. Yan served as recording secretary.

ITEM 1 CHAIR'S REMARKS

The Chair welcomed everyone to the Board meeting and provided that the purpose of today's meeting is for the Board to receive an overview of TCHC's plan to resume services that were paused or substantially modified by the pandemic.

DEPUTATIONS

The Chair polled for any deputations to be heard at the meeting. No deputations were received for this meeting.

ITEM 1A APPROVAL OF PUBLIC MEETING AGENDA

Motion carried **ON MOTION DULY MADE** by Ms. Imrie, seconded by Mr. Macrae and carried, the Board approved the Public meeting agenda of its March 24, 2022 meeting.

ITEM 1B CHAIR'S POLL RE: CONFLICT OF INTEREST

The Chair requested members of the Board to indicate any agenda item in which they had a conflict of interest, together with the nature of the interest. **No conflicts were declared.**

ITEM 2 Regional Restart

TCHC:2022-15

The above-captioned report (TCHC:2022-15) was circulated to Board members prior to the meeting.

Ms. Penny provided an overview of the report and was available to answer questions of the Board. Highlights of the discussion include:

- It was provided that the 19 cases of households that have not paid their rent for a prolonged period as identified in the review have demonstrated the ability to pay rent through the Annual Rent Review process.

Motion carried **ON MOTION DULY MADE** by Mr. Macrae, seconded by Mr. Charlebois and carried, the Board received Report TCHC:2022-15, being the Regional Restart report, for its information.

TERMINATION

The public meeting terminated at 1:11 p.m.

Secretary

Chair, Board of Directors