



**Report on Business Arising from Public Meeting Minutes**  
**Board Action Item List**

Report No. and Meeting Date	Description	Status	Target Date	Assigned To
<p><b>1. TCHC:2019-43</b>  December 12, 2019</p>	<p><b>Comparison of TCHC to Other Social Housing Providers</b>  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.  A further workshop will be scheduled in Q1 2023.</p>	<p>Vice President, Strategic Planning &amp; Communications</p>

Report No. and Meeting Date	Description	Status	Target Date	Assigned To
<p><b>2. TCHC:2022-61</b></p> <p>September 29, 2022</p>	<p><b>Q2 2022 Capital Budget Update</b></p> <p>As part of the capital prioritization report scheduled for the November BIFAC meeting, Management to include a component of the report that speaks to the contingency.</p>	<p>Complete</p>	<p>Reported as part of In-Camera BIFAC meeting of January 27, 2023</p>	<p>Vice President, Facilities Management</p>