



# BOARD OF DIRECTORS MEETING AGENDA

## PUBLIC SESSION

**Date:** July 26, 2023

**Time:** 12:25 p.m. – 1:50 p.m.

**Location:** Webex

### Agenda

Time	Description	Action	Pre-read	Presenter
12:25	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
12:30	2. Approval of Public Meeting Agenda	Approval	Agenda <i>3 minutes</i>	Chair
12:33	3. Chair's Poll re: Conflict of Interest	Declaration	Conflict of Interest Policy <i>2 minutes</i>	Chair
12:35	4. Confirmation of Board of Directors' Public Meeting Minutes of June 27, 2023	Approval	Minutes <i>5 minutes</i>	Chair
12:40	5. Business Arising from the Public Meeting Minutes and Action Items Update as of June 27, 2023	Information	Action Item List <i>5 minutes</i>	Chair
12:45	6. Board Member Attendance for Board/Committee Meetings (since last meetings)	Approval	<u>Verbal Update</u> <i>5 minutes</i>	General Counsel & Corporate Secretary

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>12:50</b>	<b>7. BIFAC Chair's Report</b>	Information	Verbal Report <i>5 minutes</i>	BIFAC Chair
<b>12:55</b>	a) Vendor Award: Window, Roof Replacement and Mechanical Upgrades at 3680 Keele Street	Approval	<a href="#"><u>TCHC:2023-43</u></a> <i>5 minutes</i>	Vice President, Facilities Management
<b>1:00</b>	b) Vendor Award: Comprehensive Retrofit at 40 Teesdale Place	Approval	<a href="#"><u>TCHC:2023-44</u></a> <i>5 minutes</i>	Vice President, Facilities Management
<b>1:05</b>	c) Vendor Award: Emergency Property Containment and Restoration Services	Approval	<a href="#"><u>TCHC:2023-45</u></a> <i>5 minutes</i>	General Counsel & Corporate Secretary
<b>1:10</b>	d) Vendor Award: Demand General Repairs Program	Approval	<a href="#"><u>TCHC:2023-46</u></a> <i>5 minutes</i>	Acting Chief Operating Officer
<b>1:15</b>	e) Vendor Award: Move-Out Unit Turnover Program	Approval	<a href="#"><u>TCHC:2023-47</u></a> <i>5 minutes</i>	Acting Chief Operating Officer
<b>1:20</b>	<b>8. GCHRC Chair's Report</b>	Information	Verbal Report <i>5 minutes</i>	GCHRC Chair
<b>1:25</b>	a) Annual Update on Subsidiaries	Information	<a href="#"><u>TCHC:2023-48</u></a> <i>5 minutes</i>	General Counsel & Corporate Secretary
<b>1:30</b>	b) Annual Compliance Report for 2022	Information	<a href="#"><u>TCHC:2023-49</u></a> <i>5 minutes</i>	President & Chief Executive Officer

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>1:35</b>	c) City Council Directions Requiring Board Attention	Information	<a href="#"><u>TCHC:2023-50</u></a> <i>5 minutes</i>	Vice President, Strategic Planning & Communications
<b>1:40</b>	<b>9. TSC Chair's Report</b>	Information	Verbal Report <i>5 minutes</i>	TSC Chair
<b>1:45</b>	<b>10. Q4 2022 Strategic Priorities Quarterly Progress Report</b>	Information	<a href="#"><u>TCHC:2023-37</u></a> <i>5 minutes</i>	Vice President, Strategic Planning & Communications

**TERMINATION**