



Board of Directors

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Wednesday, June 6, 2007 – 10:00 am

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Minutes – April 27, 2007 and Teleconference minutes April 30, 2007

Approval of Agenda and Review of Agenda Order

Review of Agenda (all items not held will be voted together without discussion)

- 1 Access Housing Connections Inc (AHCI) 2006 Annual General Meeting
- 2 Revised Board Expense Policy (report available at meeting)
- 3 Strategy for Contracted Property Management Services (report available at meeting)
- 4 2007, 1st Quarter Performance Report.....Audit
- 5 2006 TCHC Financial Statements & Audit ResultsAudit
- 6 Green Plan – Update Communities
- 7 Tenant Participation System Evaluation Communities
- 8 2007 Operating Plan (Revised)..... Finance
- 9 Unit Refurbishment Program..... Finance

PUBLIC AGENDA ITEMS

- 10** Transfer of Reserve Fund Finance
- 11** City Building Committee Public Minutes – April 19, 2007 City Building
- 12** Communities Committee Public Minutes – April 12, 2007 Communities
- 13** Audit Committee Public Minutes – March 14, 2007 Audit
- 14** Finance Committee Public Minutes – March 14, 2007 Finance

IN CAMERA AGENDA ITEMS

- A** TCHC Board of Directors *In Camera* Minutes –April 27, 2007
- B** Confidential Item respecting identifiable individuals
- C** Confidential Item respecting security of the corporation
- D** Confidential Item respecting property of the Corporation
- E** Confidential Item respecting property of the Corporation
- F** Confidential Item respecting property of the Corporation
- G** City Building Committee In Camera Minutes – April 19, 2007..... City Building
- H** Communities Committee In Camera Minutes – April 12, 2007 Communities
- I** Finance Committee In Camera Minutes – March 14, 2007 Finance
- J** Audit Committee In Camera Minutes – March 14, 2007 Audit
- K** Verbal Update