



Toronto Community Housing Corporation
Board of Directors
 931 Yonge Street, Ground Floor Conference Room

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

Report No. and Meeting Date	Description	Status	Target Date	Assigned To
1. TCHC:2019-43 December 12, 2019	Comparison of TCHC to Other Social Housing Providers Management to report back on comparison of FCIs, per unit cost, rent per unit, income per unit to other housing providers (Ottawa/Hamilton) by Q1 2020.	In progress	Q1 2022	Director, Strategic Planning and Stakeholder Relations
2. TCHC:2020-15 April 27, 2020	State of Good Repair Management to bring a report to the Board, annually, re: the number of unit repairs completed through the State of Good Repair program vs. the number of units planned, and explain any variances.	In progress	Q3 Q4 2021 ¹	Vice President, Facilities Management
3. TCHC:2020-87 December 15, 2020	TCHC Provision of Internet Access to All TCHC Households As part of the feasibility study, Management look at the feasibility of providing internet to all units (e.g. RGI, Affordable and Market units),	In progress	November 18, 2021 TSC meeting	Chief Operating Officer

¹ As a result of the COVID-19 pandemic, the 2020 State of Good Repair Program will not conclude until mid-2021. A report will be brought forward upon the conclusion of the 2020 Program to the October 7, 2021 Board meeting.

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	the associated costs, and the potential for cost recovery from tenants paying varied amounts for access.			
4. TCHC:2021-07 February 26, 2021	TCHC’s Confronting Anti-Black Racism Strategy (“CABR”) Development While the CABR strategy is in the early stages of implementation, Management to report back to the Board more frequently (e.g. quarterly). The next report back should include the following matters: <ul style="list-style-type: none"> • How the HR refresh fits with the CABR strategy; • How the work at revitalization sites fits into the CABR strategy, including in terms of community benefits (e.g. access to good jobs); • Overview of how other large housing providers are addressing this issue; and • How TCHC is hiring youth and creating pathways to hire black youth in a thoughtful way. 	Complete	July 22, 2021 (TCHC:2021-50)	Chief Executive Officer
5. TCHC:2021-07 February 26, 2021	Community Safety Management to clarify for the Board the relationship between the Community	In progress	To be addressed by the	Chief Operating Officer

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	Safety Unit and the Toronto Police Service (“TPS”), and provide further information on the TPS Board approving the hiring of CSU Special Constables at their February 2021 meeting.		Community Safety Advisory Sub-Committee	
6. TCHC:2021-01 February 26, 2021	<p>Harm Reduction Procedures</p> <p>Management to bring back the Harm Reduction Procedure to a future TSC meeting, through to the Board that outline how TCHC will operationalize the Harm Reduction Policy.</p>	In progress	September 14, 2021 TSC meeting & October 7, 2021 Board meeting	Director, Strategic Planning & Stakeholder Relations and Tenant Resolutions Officer
7. TCHC:2021-32 June 15, 2021	<p>Status Report – Comparison of TCHC to Other Social Housing Providers</p> <p>Management to provide a status update on the comparison of TCHC to other social housing providers, including next steps and an overview of the planned areas to be reported on in the final report scheduled for Q1 2022, at the October 7, 2021 Board meeting.</p>	In progress	October 7, 2021	Acting Chief Executive Officer

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<p>8. TCHC:2021-36 June 15, 2021</p>	<p>TCHC and the Neptune 4</p> <p>The Centre for Advancing the Interests of Black People to review the case of the Neptune 4 and report back to the Board in terms of what happened, what TCHC's role was, how the affected tenants were supported, and what led to staff being fired coming out of this incident.</p>	In progress	Q3/Q4 2021	Director, Centre for Advancing the Interests of Black People
<p>9. TSC:2021-50(R) & TSC:2021-51 July 5, 2021</p>	<p>Annual Pest Control and Annual Unit Inspection Reports</p> <p>Management to provide the Board with updated tables from the Annual Pest Control Report (TSC:2021-50(R)) and the Annual Unit Inspections Report (TSC:2021-51), that include year-over-year data and the data broken out by regions, including the Seniors Housing Unit.</p>	Complete	Briefing note included in July 22, 2021 materials	Acting Chief Operating Officer