



BOARD OF DIRECTORS MEETING AGENDA

PUBLIC SESSION

Date: July 22, 2021

Time: 10:05 a.m. – 11:45 a.m.

Location: Via WebEx

Agenda

Time	Description	Action	Pre-read	Presenter
10:00	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
10:05	2. Consent agenda		<i>10 minutes</i>	
	a) Approval of Public Meeting Agenda	Approval	Agenda	Chair
	b) Chair's Poll re: Conflict of Interest	Declaration	Conflict of Interest Policy	Chair
	c) Confirmation of Board of Directors' Public Meeting Minutes of June 15, 2021	Approval	Minutes	Chair
	d) Appointment of BIFAC, GCHRC and TSC Vice-Chairs	Approval	TCHC:2021-42	BIFAC, GCHRC & TSC Chairs

Time	Description	Action	Pre-read	Presenter
e)	Contractor Award: Comprehensive Retrofit Construction – Envelope, Mechanical and Electrical at 4100 & 4110 Lawrence Avenue East (RFQ 20317 PP)	Approval	TCHC:2021-43	Vice President, Facilities Management
f)	Contractor Award: Move-Out Unit Turnover Services (RFP 21008)	Approval	TCHC:2021-44	Acting Chief Operating Officer
g)	Contractor Award: Demand General Repairs Program (RFP 21032)	Approval	TCHC:2021-45	Acting Chief Operating Officer
h)	Contractor Award: Commercial Laundry Appliances (RFP 21010)	Approval	TCHC:2021-46	Acting Chief Operating Officer
i)	City Council Directions Requiring Board Attention	Information	TCHC:2021-47	Director, Strategic Planning & Stakeholder Relations
j)	Appointment of Chairs of Access Housing Connections Inc. and Toronto Affordable Housing Fund	Approval	TCHC:2021-48	General Counsel & Corporate Secretary

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	k) Appointment of Officer to Regent Park 2 Development Corporation	Approval	TCHC:2021-49	General Counsel & Corporate Secretary
10:15	3. Business Arising from the Public Meeting Minutes and Action Items Update as of June 15, 2021	Information	Action Item List <i>5 minutes</i>	Chair
10:25	4. TSC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	TSC Chair
10:30	a) OCHE – 2020 Annual Report [<i>Deferred from June 15, 2021 Board meeting</i>]	Information	TCHC:2021-38D <i>15 minutes</i>	Commissioner of Housing Equity
10:45	b) OCHE – 2020 Work Plan Performance Report [<i>Deferred from June 15, 2021 Board meeting</i>]	Approval	TCHC:2021-39D <i>5 minutes</i>	Commissioner of Housing Equity
10:50	5. Update on the Confronting Anti-Black Racism Strategy	Information	TCHC:2021-50 <i>30 minutes</i>	Acting Chief Executive Officer
11:20	6. Strategic Priorities – Progress Report	Information	TCHC:2021-51 <i>15 minutes</i>	Acting Chief Executive Officer
11:35	7. BIFAC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	BIFAC Chair
11:40	8. GCHRC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	GCHRC Chair

TERMINATION