



**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></p> <p>December 12, 2019</p> | <p><b>Comparison of TCHC to Other Social Housing Providers</b></p> <p>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.</p> <p>A further Board workshop will be scheduled in relation to the above noted matter, which will address this as part of the Strategic Planning process Report <a href="#">GCHRC:2023-21</a></p> | <p>Vice President, Strategic Planning &amp; Communications</p> |
| <p><b>4. TCHC:2023-40</b></p> <p>October 27, 2023</p>  | <p><b>2023-24 Corporate Insurance Renewal</b></p> <p>Following consultation with the Tenant Advisory Committee, management to bring a report to the Tenant Services Committee on tenant insurance and opportunities</p> | <p>In progress</p> | <p>September 27, 2024<br/>TSC meeting</p>  | <p>General Counsel &amp; Corporate Secretary</p>               |

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|  | to increase participation in the tenant insurance programs that exist.  |             |  |  |
| <b>5. TCHC:2023-48</b><br><br>October 27, 2023 | <b>Office of the Commissioner of Housing Equity (“OCHE”) Bi-Annual Update – January to June 2023</b><br><br>Management to report back to the Board with an evaluation of the “OCHE Approach”, incorporating feedback from Tenant Service Coordinators.  | In progress | July 30, 2024  | Acting Chief Operating Officer   |
| <b>6. TCHC:2023-70</b><br><br>December 6, 2023 | <b>Vendor Award: Preventive Maintenance/Demand Services for Fire/Alarm Suppression Systems and Fire Hydrant Testing, Inspection and Maintenance Services – East Region (Group 1)</b><br><br>Management to provide a briefing note in relation to the practice of locking fire cabinets and the associated communication to tenants. | In progress | Briefing note included in June 25, 2024 meeting package. | Acting Chief Operating Officer & Vice President, Facilities Management |