



# BOARD OF DIRECTORS MEETING AGENDA

## PUBLIC SESSION

**Date:** June 25, 2024

**Time:** 10:45 a.m. – 1:00 p.m.

**Location:** Webex / 931 Yonge Street, Main Floor Conference Room

**Revised June 21, 2024**

### Agenda

Time	Description	Action	Pre-read	Presenter
10:45	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
10:50	2. Approval of Public Meeting Agenda	Approval	Agenda <i>3 minutes</i>	Chair
10:53	3. Chair's Poll re: Conflict of Interest	Declaration	Conflict of Interest Policy <i>2 minutes</i>	Chair
10:55	4. Confirmation of Board of Directors' Public Meeting Minutes of April 22, 2024	Approval	<a href="#">Minutes</a> <i>5 minutes</i>	Chair
11:00	5. Business Arising from the Public Meeting Minutes and Action Items Update as of April 22, 2024	Information	<a href="#">Action Item List</a> <i>5 minutes</i>	Chair

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>11:05</b>	<b>6. CSU Review</b>	Information	<a href="#">TCHC:2024-43</a> <i>20 minutes</i>	Social Development, Finance and Administration - <i>City of Toronto</i>
<b>11:25</b>	<b>7. Q4 2023 Quarterly Report to Ombudsman Toronto: TCHC's Tenant Human Rights Complaints Procedure</b>	Information	<a href="#">TCHC: 2024-42</a> <i>10 minutes</i>	President & Chief Executive Officer and General Counsel & Corporate Secretary
<b>11:35</b>	<b>8. 2023 Tenant Survey Key Findings</b>		<a href="#">TCHC:2024-39</a> <i>15 minutes</i>	Acting Vice President, Strategic Planning & Communications
<b>11:50</b>	<b>9. Update on Financial Sustainability Strategy</b>	Information	<a href="#">TCHC:2024-34</a> <i>30 minutes</i>	Chief Financial Officer & Treasurer and Acting Vice President, Strategic Planning & Communications
<b>12:20</b>	<b>10. GCHRC Chair's Report</b>	Information	Verbal Report	GCHRC Chair
<b>12:20</b>	<b>a) City Council Directions Requiring Board Attention</b>	Information	<a href="#">TCHC:2024-35</a> <i>5 minutes</i>	Acting Vice President, Strategic Planning & Communications

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>12:25</b>	b) Update on the 2025-2029 Strategic Plan Development	Information	<a href="#"><u>TCHC:2024-41</u></a> <i>5 minutes</i>	Acting Vice President, Strategic Planning & Communications
<b>12:30</b>	<b>11. BIFAC Chair’s Report</b>	Information	Verbal Report	BIFAC Chair
<b>12:30</b>	a) Annual Review of Building Investment, Finance and Audit Committee (“BIFAC”), Investment Advisory Committee (“IAC”), and Procurement Award Committee (“PAC”) Charters	Approval	<a href="#"><u>TCHC:2024-36</u></a> <i>5 minutes</i>	General Counsel & Corporate Secretary
<b>12:35</b>	b) Facilities Management Budget Envelope Reallocations to March 28, 2024	Information	<a href="#"><u>TCHC:2024-37</u></a> <i>5 minutes</i>	Vice President, Facilities Management
<b>12:40</b>	c) Urgently Building More Affordable Homes – Q2 2024 Update	Approval	<a href="#"><u>TCHC:2024-38</u></a> <i>10 minutes</i>	President & Chief Executive Officer and Acting Chief Development Officer
<b>12:50</b>	d) Review of Q1 2024 Financial Results	Information	<a href="#"><u>TCHC: 2024-32</u></a> <i>10 minutes</i>	Chief Financial Officer & Treasurer

**PUBLIC AGENDA | BOARD OF DIRECTORS | June 25, 2024**

Page 4 of 4

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>1:00</b>	<b>12. TSC Chair's Report</b>	Information	Verbal Report	TSC Chair
<b>1:00</b>	<b>13. CSAC Chair's Report</b>	Information	Verbal Report	CSAC Chair
<b>1:00</b> <b>New Item</b>	<b>14. Annual General Meeting Process for TCHC and its Subsidiaries</b>	Approval	<a href="#"><u>TCHC:2024-44</u></a>	General Counsel and Corporate Secretary

**TERMINATION**