



TORONTO COMMUNITY HOUSING CORPORATION
BOARD OF DIRECTORS' MEETING

AGENDA
PUBLIC SESSION
9:25 a.m. – 12:15 p.m.

Date: October 18, 2024

Location: Webex / Committee Room 1, City Hall, 100 Queen Street West

Time	Description	Action	Pre-read	Presenter
9:25	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
9:30	2. Approval of Public Meeting Agenda	Approval	Agenda <i>3 minutes</i>	Chair
9:33	3. Chair's Poll re: Conflict of Interest	Declaration	Conflict of Interest Policy <i>1 minute</i>	Chair
9:34	4. Confirmation of Board of Directors' Public Meeting Minutes of July 30, 2024	Approval	Minutes <i>3 minutes</i>	Chair
9:37	5. Business Arising from the Public Meeting Minutes and Action Items Update as of July 30, 2024	Information	Action Item List <i>3 minutes</i>	Chair
9:40	6. Ombudsman Toronto Report: An Investigation into TCHC Tenant Human Rights Complaint Process	Presentation	TCHC:2024-40 <i>30 minutes</i>	Ombudsman Toronto

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	<p>a) TCHC Board Response to Ombudsman Toronto Report</p> <p>b) City Council Decision re Ombudsman Toronto Report</p> <p>c) City Council Confirming Bill (excerpt)</p> <p>d) City Council Municipal Code (excerpt)</p>			
10:10	7. Auditor General Report re Cybersecurity Assessment (Part II)	Approval	TCHC:2024-59 <i>15 minutes</i>	Auditor General's Office
10:25	8. Q2 2024 Quarterly Report to Ombudsman Toronto: TCHC's Tenant Human Rights Complaints Process	Approval	TCHC:2024 - 60 <i>5 minutes</i>	President & Chief Executive Officer and General Counsel & Corporate Secretary
10:30	9. Tenant Human Rights Policy	Approval	TCHC:2024-58R <i>15 minutes</i>	President & Chief Executive Officer and General Counsel and Corporate Secretary
10:45	10. 2024-2025 Corporate Insurance Renewal	Approval	TCHC:2024-62 <i>5 minutes</i>	General Counsel & Corporate Secretary

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10:50	11. BIFAC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	BIFAC Chair
10:55	a) Swansea Mews Initial Development Proposal	Approval	TCHC:2024-63 <i>5 minutes</i>	Acting Chief Development Officer
11:00	b) Review of Q2 2024 Financial Results	Information	TCHC: 2024-64 <i>5 minutes</i>	Chief Financial Officer & Treasurer
11:05	c) Past Tenant Arrears	Approval	TCHC:2024-65 <i>5 minutes</i>	Chief Financial Officer & Treasurer
11:10	12. GCHRC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	GCHRC Chair
11:15	a) Annual Review of Board and Committee Charters, and Board and Vice Chair Mandates	Approval	TCHC:2024-51 <i>5 minutes</i>	General Counsel & Corporate Secretary
11:20	b) Annual Compliance Reporting	Information	TCHC:2024-52 <i>5 minutes</i>	General Counsel & Corporate Secretary
11:25	c) Annual Update on Subsidiaries	Information	TCHC:2024-53 <i>5 minutes</i>	General Counsel & Corporate Secretary
11:30	d) City Council Directions Requiring Board Attention	Information	TCHC:2024-54 <i>5 minutes</i>	Acting Vice President, Strategic Planning & Communications
11:35	e) Progress Update – Developing a Strategic Plan for TCHC (2025-2029)	Information	TCHC:2024-55 <i>5 minutes</i>	Acting Vice President, Strategic

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				Planning & Communications
11:40	13. TSC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	TSC Chair
11:45	a) Office of the Commissioner of Housing Equity (“OCHE”) Bi-Annual Update – January to June 2024	Information	TCHC:2024-66 <i>5 minutes</i>	Interim Commissioner of Housing Equity
11:50	b) Security Video Surveillance Policy	Approval Presentation	TCHC:2024-67 <i>20 minutes</i>	Acting Chief Operating Officer
12:10	14. Ongoing Opportunities and Challenges between TCHC and The Office of the Commissioner of Housing Equity (“OCHE”)	Information	TCHC:2024-68 <i>5 minutes</i>	Acting Chief Operating Officer and Interim Commissioner of Housing Equity

TERMINATION