



TORONTO COMMUNITY HOUSING CORPORATION

BOARD OF DIRECTORS' MEETING

AGENDA PUBLIC SESSION 10:00 a.m. – 11:55 a.m.

Date: June 24, 2025

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

Time	Description	Action	Pre-read	Presenter
10:00	1. Chair's Remarks	Information	Verbal Report 5 minutes	Chair
10:05	2. Approval of Public Meeting Agenda	Approval	Agenda 2 minutes	Chair
10:07	3. Chair's Poll re: Conflict of Interest	Declaration	Conflict of Interest Policy 1 minute	Chair
10:08	4. Confirmation of Board of Directors' Public Meeting Minutes of April 28, 2025	Approval	Minutes 2 minutes	Chair
10:10	5. Confirmation of Board of Directors' Public Meeting Minutes of June 10, 2025	Approval	Minutes 2 minutes	Chair
10:12	6. Business Arising from the Public Meeting Minutes and Action Items Update as of April 28, 2025	Information	Action Item List 3 minutes	Chair
10:15	7. Q1 2025 Facilities Management Budget SOGR Capital Budget Variance Analysis and Reallocations <i>Supplemental Update</i> <i>Approved by BIFAC</i>	Approval	TCHC:2025-31 10 minutes	Chief Financial Officer and Vice-President, Facilities Management

PUBLIC AGENDA | Board of Directors | June 24, 2025

Page 2 of 3

Time	Description	Action	Pre-read	Presenter
10:25	8. August 2025 Mortgage Renewal Approved by BIFAC	Approval	<u>TCHC:2025-33</u> 5 minutes	Chief Financial Officer
10:30	9. Tenant Funds Distribution Policy (re LIFT) Approved by TSC	Approval	<u>TCHC:2025-39</u> 10 minutes	Chief Operating Officer
10:40	10. City Council Directions Requiring Board Attention Approved by GCHRC	Approval	<u>TCHC:2025-40</u> 5 minutes	Chief Corporate Services Officer
10:45	11. Social Procurement Referred by BIFAC	Information <i>Deferred from April 28 2025 Board Meeting</i>	<u>TCHC:2025-30</u> 5 minutes	Chief Executive Officer
10:50	12. Office of the Commissioner of Housing Equity (“OCHE”) Bi-Annual Update – July to December 2024 Referred by TSC	Information <i>Deferred from April 28 2025 Board Meeting</i>	<u>TCHC:2025-35</u> 5 minutes	Interim Commissioner of Housing Equity
10:55	13. Community Safety Unit 2024 Annual Report to Toronto Police Services Board Referred by TSC	Information <i>Deferred from April 28 2025 Board Meeting</i>	<u>TCHC:2025-36</u> 5 minutes	Acting Senior Director, Community Safety Unit
11:05	14. Financial Reconciliation COXX – Demand Capital	Information	<u>TCHC:2025-28</u> 10 minutes	Chief Financial Officer, Chief Operating Officer and Vice President, Facilities Management
11:15	15. Q1 2025 Quarterly Report to Ombudsman Toronto: TCHC’s Human Rights Complaints Process	Information	<u>TCHC:2025-27</u> 5 minutes	President & Chief Executive Officer and General Counsel & Corporate Secretary

PUBLIC AGENDA | Board of Directors | June 24, 2025

Page 3 of 3

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11:20	16. Community and Staff Safety at TCHC	Information	<u>TCHC:2025-29</u> 15 minutes	Chief Operating Officer
11:35	17. 250 Davenport Revitalization Closeout Report <i>Referred by BIFAC</i>	Information	<u>TCHC:2025-32</u> 10 minutes	Chief Development Officer
11:40	18. Review of Q1 2025 Financial Results <i>Referred by BIFAC</i>	Information	<u>TCHC:2025-34</u> 5 minutes	Chief Financial Officer
11:45	19. 2024 Annual Pest Management Report <i>Referred by TSC</i>	Information	<u>TCHC:2025-37</u> 5 minutes	Chief Operating Officer
11:50	20. 2024 Annual Unit Inspections Report <i>Referred by TSC</i>	Information	<u>TCHC:2025-38</u> 5 minutes	Chief Operating Officer

TERMINATION