

Toronto Community Housing Corporation  
**Building Investment, Finance and Audit Committee**

Toronto Community Housing



**Report on Business Arising from Public Meeting Minutes**  
**BIFAC Action Items List**

| Report No. and Meeting Date                                   | Description                                                                                                                                                                                                                                       | Status      | Target Date                                                                                       | Assigned To               |
|---------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------------------------------------------------------------------------------------------|---------------------------|
| <b>1. TCHC:2025-42</b><br>July 18, 2025<br>Board of Directors | <b>Toronto Community Housing Corporation – 2025 Follow-up –Status of Previous Auditor General’s Recommendations</b><br><br>Management to implement regular reporting to the BIFAC on the progress of outstanding audit recommendations.           | Complete    | Added to the 2026 BIFAC work plan (BIFAC:C2026-07).                                               | Chief Executive Officer   |
| <b>2. TCHC:2025-74</b><br>October 17, 2025                    | <b>Procurement Award Committee (“PAC”) Charter</b><br><br>Management to consider incorporating moral hazard into TCHC’s Risk Registry.                                                                                                            | In progress | July 10, 2026                                                                                     | General Counsel           |
| <b>3. BIFAC:2025-99</b><br>November 20, 2025                  | <b>Lawrence Heights Phase 2 Update</b><br><br>Management to report back as to whether TCHC is required to pay application fees when submitting the Official Plan Amendment and Zoning Bylaw Amendment applications required to implement Phase 2. | Complete    | A briefing note is included in the January 28, 2026 meeting materials in relation to this matter. | Chief Development Officer |

| Report No. and Meeting Date                  | Description                                                                                                                                                                                      | Status      | Target Date  | Assigned To                                 |
|----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------|---------------------------------------------|
| <b>4. BIFAC:2025-98</b><br>November 20, 2025 | <b>State of Good Repair Program and Process Review Update</b><br><br>Management to bring a draft version of the formal State of Good Repair Plan to BIFAC for review and feedback mid-year 2026. | In progress | May 25, 2026 | Vice President,<br>Facilities<br>Management |