



Board of Directors

931 Yonge Street,
Toronto, M4W 2H2
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The Board of Directors (“Board”) of the Toronto Community Housing Corporation (“TCHC”) held a hybrid Public meeting on February 17, 2026 via Webex and in-person in Committee Room 1, commencing at 9:25 a.m.

Board Directors Present: Adele Imrie (Chair)
Marcel Charlebois
Debbie Douglas
Ubah Farah
Mary Hogan
Vinita Jajware-Beatty
Councillor Parthi Kandavel
Nick Macrae
Naram Mansour
Dan McIntyre
Councillor Gord Perks
Councillor Anthony Perruzza
Brian Smith

Board Directors Absent: n/a

Management Present: Sean Baird, President and Chief Executive Officer (“CEO”)
Nadia Gouveia, Chief Operating Officer (“COO”)
Lily Chen, Chief Financial Officer (“CFO”)
Barbara Shulman, Chief Corporate Services Officer
Noah Slater, Vice President, Facilities Management
Dean Horner, Acting General Counsel
Melanie Martin, Interim Commissioner of Housing Equity

William Mendes, Director, Program Delivery,
Development
Ceilidh Wilson, Assistant Corporate Secretary

A quorum being present, Ms. Imrie, serving as Chair, called the meeting to order, and Ms. Wilson served as recording secretary.

ITEM 1 CHAIR'S REMARKS

The Chair welcomed everyone, called the meeting to order, and noted the Land and African Ancestral Acknowledgements.

Changes in TCHC's Support of the Board

The Chair noted that following the retirement of TCHC's former General Counsel and Corporate Secretary, Darragh Meagher, and while recruitment is underway to permanently fill the roles, Dean Horner is serving as Acting General Counsel and Ceilidh Wilson is serving as Acting Corporate Secretary.

Black History Month

February is Black History Month. At TCHC, we have a firm commitment to diversity, equity and inclusion, ensuring that all residents and staff feel welcome and celebrated for who they are.

This year marks the thirtieth anniversary of Canada officially recognizing February as Black History Month and the theme for 2026 is *Honouring Black Brilliance Across Generations – From Nation Builders to Tomorrow's Visionaries*. It pays tribute to three decades of Black History Month in Canada, reflecting on how Black communities have shaped Canada's past, present, and future.

Last week, TCHC's Black Staff Caucus hosted their annual event, which featured a panel of Black leaders and business owners discussing how they empower the people around them through advocacy, education and engagement, elevating and enabling the brilliance that makes for healthy, thriving communities.

The Board is grateful to the Black Staff Caucus, the Centre for Advancing the Interests of Black People, and the Equity, Diversity & Inclusion team for all their work to help celebrate Black History Month in 2026. The Chair thanked the guests, participants and speakers that will bring these events to life.

DEPUTATIONS

The Chair polled for any deputations to be heard at the meeting. The following written deputation was presented:

- Item 8A – Office of the Commissioner of Housing Equity’s (“OCHE”) 2025 Work Plan Performance Appraisal (*Walied Khogali-Ali*)

The following verbal deputations were presented:

- Item 5 – Business Arising from the Public Meeting Minutes, Action Items Update, and Outstanding City Council Directions as of December 11, 2025 (*Ipek Kabatas and Karlene Nation*)
- Item 7B – 2026 Public Board and Committee Work Plans (*Catherine Wilkinson*)
- Item 7C – City Council Directions Requiring Board Attention (*Catherine Wilkinson*)
- Item 8A – Office of the Commissioner of Housing Equity’s (“OCHE”) 2026 Work Plan Performance Appraisal (*Catherine Wilkinson and Walied Khogali-Ali*)

ITEM 2 APPROVAL OF PUBLIC MEETING AGENDA

Motion carried **ON MOTION DULY MADE** by Ms. Jajware-Beatty, seconded by Mr. Macrae and carried, the Board of Directors unanimously approved:

1. the Agenda for its Public meeting of February 17, 2026; and
2. all matters on the Agenda with the exception of:

- Item 5 – Business Arising from the Public Meeting Minutes, Action Items Update, and Outstanding City Council Directions as of December 11, 2025;
- Item 7B – 2026 Public Board and Committee Work Plans;
- Item 7C – City Council Directions Requiring Board Attention;
- Item 8A – Office of the Commissioner of Housing Equity’s (“OCHE”) 2025 Work Plan Performance Appraisal;
- Item 8B – Tenant Community Gardens Policy; and
- Item 8C – 2025 Report on Tenant Economic Opportunities Secured Through Revitalization.

ITEM 3 CHAIR’S POLL RE: CONFLICT OF INTEREST

The Chair requested members of the Board of Directors to indicate any agenda item with which they had a conflict of interest, together with the nature of the interest. **No conflicts were declared.**

ITEM 4 CONFIRMATION OF BOARD OF DIRECTORS’ PUBLIC MEETING MINUTES OF DECEMBER 11, 2025

The above-captioned minutes were circulated to the Board of Directors prior to the meeting.

Motion carried **ON MOTION DULY MADE** by Ms. Jajware-Beatty, seconded by Mr. Macrae and carried, the Board of Directors confirmed the above-captioned minutes without amendments.

ITEM 5 BUSINESS ARISING FROM THE PUBLIC MEETING MINUTES, ACTION ITEMS UPDATE, AND OUTSTANDING CITY COUNCIL DIRECTIONS AS OF DECEMBER 11, 2025

The above-captioned Action Items List was circulated to the Board of Directors prior to the meeting.

Board of Directors
Public Minutes
February 17, 2026

Verbal deputations from Ipek Kabatas and Karlene Nation were received in relation to this matter.

Mr. Baird, Mr. Slater, and Ms. Gouveia were available to answer questions of the Board of Directors. Highlights of the discussion include:

- The number of days that the elevators were out of service at 150 Dan Leckie Way (“Dan Leckie”) was not readily available but will be provided to the Board.
- It is estimated that there are 100 accessible units at Dan Leckie.
- The elevator issues at Dan Leckie have been an ongoing challenge and very difficult problem to solve for many years. Management have been exploring options to resolve the situation, looking at everything from smaller repairs to wholesale replacement of the elevators.
- Dan Leckie is one of a handful of buildings that the Executive Leadership Team discusses every week.
- There are monthly meetings with the tenants of Dan Leckie regarding some of the operational challenges at the building. Additional cleaning staff have been deployed, cameras have been installed to address some safety issues, and a pilot SMS communication program has been launched to advise tenants when the elevators are down.
- Management thanked the deputants for attending today’s meeting and noted that they appreciate the frustrations that they raised.
- There were significant investments in the building’s mechanical system last year to address cooling issues.
- Elevator parts are stocked on-site at Dan Leckie in an attempt to reduce downtime and ensure timely repairs. Management have also worked with the elevator vendor to have dedicated staff assigned to Dan Leckie to minimize response times.
- Management are working hand-in-hand with the regulator, Technical Standards and Safety Authority (“TSSA”), who has been on-site for a number of weeks dealing with elevator inspections and trying to understand potential causes of the safety concerns around their use. This contributes to some of the downtime of the elevators, but it is an important step to take.
- Over the past 18 months, this issue has become a heightened priority. Management were hopeful that some of the strategies (e.g. stocking

parts on-site, smaller windows for technicians to attend, better testing of the cars, etc.) would help to resolve the problem, however these have not been successful. This has resulted in management employing a consultant to explore larger scale solutions.

- It will likely take approximately four weeks for the consultant to review the situation at Dan Leckie and present the options to management. Management can bring updates to the Board in relation to the consultant's work and will proceed with any actionable items in between Board meetings, where possible.
- If the consultant's recommendation is wholesale replacement, it would likely take a year to do so; the work would take place car by car to limit downtime and disruption.
- This elevator model is unique to Dan Leckie; there are no other elevators of the same typology in TCHC's portfolio.
- The Board asked that management report back with a plan to address the elevator situation at Dan Leckie, which will be based on the consultant's work. It was recommended that the deputants attend future meetings to understand the plan to address the situation.
- It was noted that staff should have latitude to undertake the necessary steps and proceed with the work if something actionable comes up.
- No approvals are required from the Board today. Any future approvals will be brought back for the Board's consideration as required.
- There is a framework in place to communicate with tenants. Information will be provided to Dan Leckie tenants as it becomes available.
- The deputants will be contacting the Ombudsman's office tomorrow if they are not able to resolve the situation today with the Board.
- There is some confusion between what is tracked on the Board's Action Items List and what is tracked on the City Council directives list. Work will be done prior to the next meeting to clarify that tracking and provide an organized list so the Board is aware of its obligations.

Action item: Provide an update in relation to progress on addressing the elevator challenges at 150 Dan Leckie Way, including the number of days elevators were out of service in 2025.

Motion carried **ON MOTION DULY MADE** by Ms. Douglas, seconded by Ms. Jajware-Beatty and carried, the Board of Directors received the Business Arising from the Public Meeting Minutes and Action Items Update for its information.

ITEM 6 BIFAC CHAIR’S REPORT VERBAL REPORT

No comments or remarks were received from the BIFAC Chair.

**MEMORANDUM OF UNDERSTANDING AND
PROJECT AGREEMENTS – 245 DUNN
ITEM 6A AVENUE TCHC:2026-01**

The above-captioned report was circulated to the Board of Directors prior to the meeting.

Motion carried **ON MOTION DULY MADE** by Ms. Jajware-Beatty, seconded by Mr. Macrae and carried, the Board of Directors unanimously:

1. Authorized Toronto Community Housing Corporation (“TCHC”) to enter into a Memorandum of Understanding (“MOU”) with the City of Toronto (the “City”) substantially in accordance with the key terms and conditions set out in Confidential Attachment 1 to Report TCHC:2026-01, to advance improvements and access arrangements at 245 Dunn Avenue in support of the Parkdale Hub and on such other or amended terms and conditions acceptable to TCHC’s General Counsel;
2. Authorized TCHC to enter into Project Agreements with the City to secure the funding for delivery of the necessary improvements to 245 Dunn Avenue that are required by the Parkdale Hub, substantially in accordance with the terms of the MOU set out in Attachment 1 to this report, in a form satisfactory to TCHC’s General Counsel and including:

- a. Construction Management Agreement;
 - b. Shared Facilities and Cost Sharing Agreements with the City providing:
 - i. access/egress to the Parkdale Hub over 245 Dunn Avenue;
 - ii. 19 parking spaces and four at-grade accessible parking spaces at 245 Dunn as required for the functional operation of the Parkdale Hub; and
 - iii. the sharing of operating and capital costs (including enhanced security); and
 - c. The grant of any easement right to the City necessary to affect the foregoing; and
3. Authorized the Vice President of Facilities Management, or their designate, to take the necessary actions and execute all necessary documents to give effect to the above recommendations.

INVESTMENT ADVISORY COMMITTEE

ITEM 6B UPDATE **VERBAL REPORT**

No comments or remarks were received from the Investment Advisory Committee Chair.

ITEM 7 GCHRC CHAIR'S REPORT **VERBAL REPORT**

No comments or remarks were received from the GCHRC Chair.

**TRANSFER OF BOARD-DIRECTED
ACTION ITEMS FROM GCHRC TO BIFAC**

ITEM 7A ACTION ITEMS LIST **TCHC:2026-02**

The above-captioned report was circulated to the Board of Directors prior to the meeting.

Motion carried **ON MOTION DULY MADE** by Ms. Jajware-Beatty, seconded by Mr. Macrae and carried, the Board of Directors transferred the Public Action Items in relation to TCHC’s Risk Registry and TCHC’s procurement practices from the Governance, Communications and Human Resources Committee’s Public Action Items List to the Building Investment, Finance and Audit Committee’s Action Items List in alignment with the responsibilities outlined in the BIFAC Charter.

2026 PUBLIC BOARD AND COMMITTEE
ITEM 7B WORK PLANS TCHC:2026-03

The above-captioned report was circulated to the Board of Directors prior to the meeting.

A verbal deputation from Catherine Wilkinson was received in relation to this matter.

Mr. Baird and Ms. Wilson were available to answer questions of the Board of Directors. Highlights of the discussion include:

- It was noted that since the Tenant Services Committee (“TSC”) meeting took place less than one week before the Board meeting, it would have been helpful to receive an update as to what the Committee discussed in relation to their Work Plan.
- In future, it would be ideal to have all Committee meetings take place before the Board materials are distributed.
- At the February 12, 2026 meeting, the public TSC Work Plan was approved as amended to include a report back on the non-residential use of space policy in Q3 or Q4, and a report back on solicitation in TCHC buildings with a date to be determined following further discussion. The public TSC Work Plan included in today’s materials does not include these two reports; the Board’s approval is based on the addition of these two reports to the public TSC Work Plan.
- The Annual Strategic Plan Report relates to the implementation plan for 2027, which needs to align with the budget. The budget workshop

takes place in November, so the Annual Strategic Plan Report will need to come to the Board's October 15, 2026 meeting; the Work Plan will be amended to reflect this timing.

Motion carried **ON MOTION DULY MADE** by Ms. Jajware-Beatty, seconded by Ms. Hogan and carried, the Board of Directors reviewed and approved the 2026 Public Board and Committee Work Plans, as amended, provided as Attachments 1-4 to Report TCHC:2026-03.

CITY COUNCIL DIRECTIONS REQUIRING
ITEM 7C BOARD ATTENTION TCHC:2026-04

The above-captioned report was circulated to the Board of Directors prior to the meeting.

A verbal deputation from Catherine Wilkinson was received in relation to this matter.

Mr. Baird was available to answer questions of the Board of Directors. Highlights of the discussion include:

- The City Council directives may have a financial impact on the organization. It was requested that going forward, this report include details of the financial impact of implementing these directives.
- Management are working on a plan to address the City of Toronto's (the "City") cooling requirements for the summer months and will bring back more information on the financial implications of doing so.
- With regard to the City's cooling requirements, City Council did not provide any direction to the TCHC Board on this; it was direction to landlords in general. The items included in the list of City Council directives are only those where there is specific direction to the TCHC Board.
- A new City Council update report will be provided to the Board for information that flags items of interest that do not result in a specific direction to the Board. This will provide a summary of City Council

decisions following each City Council meeting and will be distributed via email from the CEO's office.

- In addition to the email summary of City Council decisions, the Board requested that it also be distributed in another way (e.g. as part of the Board's meeting materials) to ensure that the Board can keep track of those items. Management will discuss alternative distribution methods with the Chair.

Action items:

1. Report back on the financial implications of implementing the City's maximum indoor temperature requirement for rental units and cooling rooms.
2. When providing the Board with the list of City Council directives, include details of any financial implications associated with implementing those directives.

Motion carried **ON MOTION DULY MADE** by Ms. Douglas, seconded by Ms. Jajware-Beatty and carried, the Board of Directors, in accordance with City Council direction under EC24.2 - Strategic Expansion of the Association of Community Centres in New Development Projects to Strengthen Toronto Communities, directed the President and CEO and/or his designate, in collaboration with the Executive Director, Social Development, to incorporate the Association of Community Centres Expansion Implementation Strategy and the multi-year Association of Community Centres Facilities and Operations Plan in the Toronto Community Housing Corporation's capital planning and facility design.

ITEM 8 TSC CHAIR'S REPORT VERBAL REPORT

No comments or remarks were received from the TSC Chair.

**OFFICE OF THE COMMISSIONER OF
HOUSING EQUITY'S 2025 WORK PLAN**

ITEM 8A PERFORMANCE APPRAISAL TCHC:2026-05

The above-captioned report was circulated to the Board of Directors prior to the meeting.

A written deputation from Walied Khogali-Ali was received in relation to this item and was circulated to the Board of Directors prior to the meeting.

Verbal deputations from Catherine Wilkinson and Walied Khogali-Ali were received in relation to this matter.

Mr. Baird and Ms. Martin were available to answer questions of the Board of Directors. Highlights of the discussion include:

- When looking at evictions data, the information is presented in three different ways: the number of filings that are made to the Landlord and Tenant Board (“LTB”), the number of ordered evictions from the LTB, and the actual number of evictions carried out. TCHC generally reports the number of actual evictions carried out, and those numbers are considerably lower than the other two numbers.
- There are a number of mechanisms to resolve a pending eviction before it is carried out. In 2025, more than 2,000 repayment agreements were entered into and approximately 60 arrears-related evictions were carried out. LTB eviction notices can also be voided and no longer enforceable if outstanding arrears are repaid or certain behaviours are resolved within the stated period of time. Staff undertake considerable work with tenants throughout an eviction proceeding, even after an eviction order has been issued.
- The Board noted that it would be helpful when reporting on evictions to include details of the number of filings, eviction orders, and actual evictions carried out. It helps to show that the policy is working in terms of eviction prevention.
- Historically, there has not been a lot of reporting in relation to evictions. There are likely hundreds of applications that staff are dealing with at any given time.

- A committee has been set up that is supported by the Centre for Advancing the Interests of Black People, Operations, and corporate teams such as Strategic Communications and the Data team to look at establishing a process to collect disaggregated demographic data in relation to evictions. It is anticipated that the committee will be in place early next year and management are working with industry experts and external supports to figure out how best to do that.
- There are many challenges facing tenants wherein supportive housing would more appropriately address their needs. It is not just about keeping individuals housed but also providing them with the right supports so that they do not negatively impact their neighbours.
- When compared to other service and housing providers, it was noted that TCHC is taking a holistic approach and doing a good job. It is beneficial that TCHC has supports in place for tenants to access such as the Office of the Commissioner of Housing Equity (“OCHE”) and the Housing Stabilization Fund.
- A report back was requested regarding the possibility of an arrears forgiveness program for tenants who have accumulated significant arrears.
- The Board noted that they were impressed with the work performed by the OCHE to support tenants in arrears and prevent evictions. The Board also pointed out how valuable the supports available to tenants are, such as the Rent Bank and the partnership with Woodgreen.
- Many tenants housed in TCHC would be well suited to supportive housing, but unfortunately there is limited funding for and availability of this type of housing.
- TCHC is often expected to take on work for which the proper funding is not provided and it is likely that this challenge will continue.
- The Board noted that some evictions are necessary despite everyone’s best efforts to avoid that outcome.
- Rent abatement is available to tenants in receipt of Ontario Works and Ontario Disability Support Program.
- It is a significantly rare event at TCHC – approximately 1% of tenancies – to face eviction. There are academic studies available that show how TCHC compares to the rest of the sector in Ontario, with the private

housing market sitting at over 7% and even amongst the nonprofit sector, TCHC sits at the bottom of the rates of eviction.

- TCHC does not seek out the opportunity to evict households and it is a terrible thing when it does happen.
- Evictions for arrears are the lower proportion of eviction cases. Staff make extraordinary efforts, including working alongside the OCHE, to resolve those arrears.
- The majority of evictions that are pursued relate to behaviour (e.g. physical assault, violence, harassment, intimidation, property damage, fraud, etc.). These behaviours can have a quality-of-life impact on other tenants in the community, often for months at a time.
- TCHC works hard to exceed the *Residential Tenancies Act* requirements with respect to how tenants are treated and what supports are provided during the evictions process. Staff follow a Board-approved eviction prevention policy, communicate with tenants through multiple languages and multiple channels, make multiple referrals to legal aid services and community agencies, and make the OCHE available to tenants in arrears.
- At the end of the day, any eviction case needs to be made to the LTB, which holds community housing providers to a higher standard than other housing providers.
- There are multiple controls in place to ensure that TCHC is not pursuing evictions unnecessarily.
- The Board noted that this is an excellent report and that the OCHE has made great strides in terms of meeting or surpassing their goals, with the exception of one that has yet to be dealt with.

Action item: Report back on the possibility of an arrears forgiveness program.

Motion carried **ON MOTION DULY MADE** by Ms. Jajware-Beatty, seconded by Ms. Hogan and carried, the Board of Directors unanimously:

1. Approved Goals 1 to 3, as described in the OCHE's 2025 Work Plan Performance Appraisal as set out in Attachment

1 to Report TCHC:2026-05 (the “OCHE 2025 Work Plan Performance Appraisal”); and

2. Received for its information Goal 4, as described in the OCHE 2026 Work Plan Performance Appraisal, related to the OCHE’s role in serving the Toronto Seniors Housing Corporation (“TSHC”).

ITEM 8B TENANT COMMUNITY GARDENS POLICY TCHC:2026-06

The above-captioned report was circulated to the Board of Directors prior to the meeting.

Ms. Gouveia was available to answer questions of the Board of Directors. Highlights of the discussion include:

- The Board commended the Operations team for the comprehensive policy, and noted the significant work that went into developing the policy and procedure.
- It was noted that if TCHC intends to provide gardening tools, soil, seeds, and gardening resources, the signage in the report proposes basic liability mitigation that may not be possible depending on how the program is executed. As such, the signage used needs to align with the controls for execution.
- It was suggested that management confirm that the liability insurer is aware when there is community programming such as community gardening and that it is being declared appropriately so that in the event of a property casualty claim, we can affect the insurance program coverage.
- It was suggested that if it is truly a garden club, that a volunteer waiver be used to mitigate the risk at the source.
- The decision to have gardening activity end at 7:00 p.m. is based on tenant feedback around noise and social behaviour, so the intention was to put parameters on acceptable timing. This may need to be reviewed as the policy is implemented.

- It will be useful to hear how the gardening season went following the implementation of the policy and any areas where amendments may be required.

Action item: Provide a report following the conclusion of the 2026 gardening season with an overview of how the season went and any lessons learned.

Motion carried **ON MOTION DULY MADE** by Ms. Hogan, seconded by Ms. Jajware-Beatty and carried, the Board of Directors unanimously:

1. Approved the Tenant Community Gardens Policy, as set out in Attachment 1 to Report TCHC:2026-06;
2. Received the Procedure for Tenant Community Gardens for information; and
3. Authorized the Chief Operating Officer, or her designate(s), to take all necessary actions to implement the Tenant Community Gardens Policy.

**2025 REPORT ON TENANT ECONOMIC
OPPORTUNITIES SECURED THROUGH
ITEM 8C REVITALIZATION TCHC:2026-07**

The above-captioned report was circulated to the Board of Directors prior to the meeting.

Mr. Mendes was available to answer questions of the Board of Directors. Highlights of the discussion include:

- With the public developer model, TCHC would use public procurement practices to leverage community benefits. This has been the practice where we have had to procure products or services related to redevelopments and has been quite successful. Community benefits requirements would be built into publicly released tender documents, with the ability for TCHC to negotiate terms and final agreements

directly with subtrades or construction managers as opposed to a developer partner who currently does this on TCHC's behalf.

- The Board commended management for the accountability factor in this report in terms of following up on promises made in a quantifiable way. They also noted their appreciation for the lessons learned and progress updates.
- In Attachment 5, the table indicates that 44% of employment targets have been delivered at Don Summerville, however this is a typo and the developer has actually exceeded the target. In relation to scholarship funding for this site, TCHC has been provided with \$100K in scholarship funding to administer, 80% of which has already been allocated.
- It was noted that it would be helpful to delineate between the funding that has been provided to TCHC to administer versus the funding administered directly by the developer.
- There will be longer-term tracking undertaken on a three-to-five-year basis to understand the longer-term impact of community benefits (e.g. length of employment). Management will work with the Legal Services team to determine what can be tracked and reported as it relates to individual tenancies and reported income.
- Management are working on a broader community economic development report. This report is focused on the Development team's work, however there are many other areas that TCHC invests that contribute to economic development across the portfolio (e.g. the summer youth employment program, scholarships, etc.).
- When reporting back to the Board, it will be helpful to articulate the number of staff involved in monitoring and following up on information. It was noted that there is administrative overhead associated with this work such as the intake process, seeking funds, and allocating funds.
- Community benefits are negotiated with the developer partner, and we have gotten better at negotiating over time. The community benefits negotiated with the developer partner for phases 4 and 5 of Regent Park is one of the largest agreements in Canadian history.
- The targets for community benefits are established community by community based on their priorities. Tenants from across the portfolio have identified employment as very important, but there might be other

unique priorities based on barriers or service gaps for a particular community.

- Community benefits are generally set at approximately 1.5% of the contract value, with approximately 10% of labour associated with the project going to tenants. There is flexibility for developers to either provide job opportunities or cash in lieu if they are unable to facilitate.
- With the pivot away from the developer partner model, it will be useful to have a discussion with the Board regarding community benefit expectations for future agreements. With the new model, TCHC will be spending more of its own money so there is a trade-off to be examined in terms of the amount of the investment to be put towards community benefits versus put towards housing expansion.
- Anecdotally, a number of employment opportunities have turned into long-term careers; more concrete data will be tracked over a longer term and reported back to the Board to understand the prevalence.
- The Board noted that they felt that the numbers are too small, especially in terms of scholarships, given the hundreds of millions of dollars in contracts awarded every year. Ideally, vendors outside of the revitalization work would be encouraged to provide community benefits as part of their agreements with TCHC.
- Social procurement spending increased by multiple million dollars last year in areas such as move-out vendors, landscape vendors, and other areas that are better pathways to employment for tenants. The intention is to be more aggressive to continue to increase the level of spending in that space.

Motion carried **ON MOTION DULY MADE** by Ms. Jajware-Beatty, seconded by Ms. Douglas and carried, the Board of Directors received Report TCHC:2026-07, being the 2025 Report on Tenant Economic Opportunities Secured Through Revitalization, for its information.

TERMINATION

A motion to adjourn the meeting was moved by Ms. Jajware-Beatty and seconded by Mr. Macrae. The Board of Directors resolved to terminate the Public meeting at 11:22 a.m.

Secretary

Chair, Board of Directors