

Public Agenda

Toronto Community Housing



Board of Directors

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Ground Floor Boardroom
931 Yonge Street
Toronto, ON

Wednesday, July 30, 2008
9:30 am

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Minutes – June 9, 2008 and June 13, 2008

Approval of Agenda and Review of Agenda Order

Review of Agenda (all items not held will be voted together without discussion)

- 1 Quarterly Performance Report Second Quarter ended June 30/08 Audit Committee
- 2 Lawrence Heights Revitalization Update City Building
- 3 New City Capital Funding City Building
- 4 Finance Committee Minutes – May 23, 2008 Finance
- 5 City Building Minutes – April May 21, 2008 City Building
- 6 Audit Public Minutes – April 24 2008 Audit

IN CAMERA AGENDA ITEMS

- A TCHC Board of Directors *In Camera* Minutes – June 9 and June 13, 2008
- B Item respecting the Security of the Corporation Finance
- C Item respecting the Security of the Corporation Finance

- D** Item respecting the Security of the Corporation City Building
- E** Item respecting the Security of the Corporation City Building
- F** Item respecting identifiable individuals..... Organization Committee
- G** Item respecting identifiable individuals.....Audit
- H** Item respecting identifiable individuals.....Audit
- I** Finance Committee *In Camera* Minutes – May 23, 2008 Finance
- J** City Building Committee *In Camera* Minutes – May 21, 2008 City Building
- K** Audit *In Camera* Minutes – April 24 2008Audit