



**Toronto
Community
Housing**

Toronto Community
Housing Corporation
931 Yonge Street
Toronto, Ontario
M4W 2H2
Tel: 416-981-4223

BOARD OF DIRECTORS

September 21, 2005 – 9:30am

931 Yonge Street, Ground Floor Board Room

P U B L I C A G E N D A

CHAIR'S POLL RE CONFLICT OF INTEREST

CONFIRMATION OF JULY 27 & SEPTEMBER 12, 2005 MINUTES OF TCHC.

APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER

REVIEW OF AGENDA (all items not held will be voted together without discussion)

1. Operating Agreement (report not yet available) E.Carroll

FINANCE COMMITTEE:

2. Minutes July 25, 2005
3. 3 year Appliances Replacement ProgramG.Chu

ORGANIZATION COMMITTEE:

4. Minutes May 5, 2005 (not yet available)

CITY BUILDING COMMITTEE:

5. Minutes July 11, 2005

COMMUNITIES COMMITTEE:

6. Minutes July 18, 2005

7. Update of Agent of Landlord Letter to Toronto Police Services E.Carroll
8. TCHC Tenant Survey Results..... K.Nakamura

IN CAMERA:

9. TCHC in camera Minutes July 27, 2005
10. Finance Committee "in camera" Minutes July 25, 2005
11. Communities Committee "in camera" Minutes July 18, 2005
12. City Building Committee "in camera" Minutes July 11, 2005
13. Organization Committee "in camera" Minutes May 5, 2005 (not yet available)
14. Organization Committee "in camera" Minutes May 25, 2005 (not yet available)
15. Confidential item respecting proposed acquisition of the CorporationG.Chu
16. Confidential item respecting security of the corporation.....G.Chu
17. Confidential item respecting proposed acquisition of the CorporationG.Chu