



BOARD OF DIRECTORS MEETING AGENDA

PUBLIC SESSION

Date: October 27, 2023

Time: 10:50 a.m. – 12:25 p.m.

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

Agenda

Time	Description	Action	Pre-read	Presenter
10:50	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
10:55	2. Approval of Public Meeting Agenda	Approval	Agenda <i>3 minutes</i>	Chair
10:58	3. Chair's Poll re: Conflict of Interest	Declaration	Conflict of Interest Policy <i>2 minutes</i>	Chair
11:00	4. Confirmation of Board of Directors' Public Meeting Minutes of July 26, 2023	Approval	Minutes <i>5 minutes</i>	Chair
11:05	5. Business Arising from the Public Meeting Minutes and Action Items Update as of July 26, 2023	Information	Action Item List <i>5 minutes</i>	Chair
11:10	6. Board Directors Attendance at Board and Committee Meetings	Approval	TCHC:2023-51 <i>5 minutes</i>	General Counsel & Corporate Secretary

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Time	Description	Action	Pre-read	Presenter
11:15	7. 2024 Board and Committee Meeting Schedule	Approval	TCHC:2023-62 <i>5 minutes</i>	General Counsel & Corporate Secretary
11:20	8. Update on Tenant Led Improvements in Basement Spaces	Information	TCHC:2023-52 <i>5 minutes</i>	Vice President, Facilities Management
11:25	9. BIFAC Chair's Report	Information	Verbal Report <i>5 minutes</i>	BIFAC Chair
11:30	a) 2023-2024 Corporate Insurance Renewal	Approval	TCHC:2023-53 <i>5 minutes</i>	General Counsel & Corporate Secretary
11:35	b) Vendor Award: Supply, Delivery and Installation of New Appliances to the West Portfolio	Approval	TCHC:2023-54 <i>5 minutes</i>	Acting Chief Operating Officer
11:40	c) Vendor Award: Provision of Security and Fire Watch Services	Approval	TCHC:2023-55 <i>5 minutes</i>	Acting Chief Operating Officer
11:45	d) Vendor Award: Key Holder Services for Toronto Community Housing	Approval	TCHC:2023-56 <i>5 minutes</i>	Vice President, Facilities Management
11:50	e) Vendor Award: Rehabilitation of 17 Vacant Units at 50 Torbolton Drive	Approval	TCHC:2023-57 <i>5 minutes</i>	Vice President, Facilities Management

Time	Description	Action	Pre-read	Presenter
11:55	f) Change Order: Preventive Maintenance and Demand Repairs for Fire Alarm/Suppression Systems	Approval	TCHC:2023-58 <i>5 minutes</i>	Vice President, Facilities Management
12:00	g) Q2 2023 Facilities Management Quarterly Capital Budget Update	Approval	TCHC:2023-59 <i>5 minutes</i>	Vice President, Facilities Management
12:05	10. GCHRC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	GCHRC Chair
12:10	a) City Council Directions Requiring Board Attention	Information	TCHC:2023-60 <i>5 minutes</i>	Vice President, Strategic Planning & Communications
12:15	11. TSC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	TSC Chair
12:20	a) Office of the Commissioner of Housing Equity (“OCHE”) Bi-Annual Update – January to June 2023	Information	TCHC:2023-61 <i>5 minutes</i>	Commissioner of Housing Equity and Acting Chief Operating Officer

TERMINATION