



TORONTO COMMUNITY HOUSING CORPORATION

BOARD OF DIRECTORS' MEETING

**AGENDA
PUBLIC SESSION**

10:45 a.m. – 1:30 p.m.

Date: February 26, 2021

Location: Webex

Time	Description	Action	Pre-read	Presenter	Page #
10:45	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair	--
10:50	2. Consent Agenda		<i>5 minutes</i>	Chair	--
	a) Approval of Public Meeting Agenda	Approval	Agenda	Chair	1
	b) Chair's Poll re: Conflict of Interest	Declaration	Conflict of Interest Policy	Chair	--
	c) Confirmation of Board of Directors' Public Meeting Minutes of December 15, 2020	Approval	Minutes	Chair	5
	d) Change Order: Additional Compliance Measures for Constructor Role and Unforeseen Conditions to the Envelope Repairs and Structural Rehabilitation	Approval	TCHC:2021-02	Vice President, Facilities Management	23

Time	Description	Action	Pre-read	Presenter	Page #
	Project at Mornelle Ellsemere				
e)	Direct Award: Integrated Project Delivery (Design and Construction) of an Energy Retrofit at Leslie Finch	Approval	TCHC:2021-03	Vice President, Facilities Management	29
f)	Status Update on Design and Construction of Tenant Services Hubs and Interior Improvements	Information	TCHC:2021-04	Vice President, Facilities Management	34
g)	Contract Assignment: Operation and Maintenance for Combined Heat and Power (“CHP”) Systems at 24 Locations (RFP 19062)	Approval	TCHC:2021-12	Vice President, Facilities Management	49
h)	Update on Lease Agreement for 35 Carl Hall Road (Unit 1, 3 & 4)	Approval	TCHC:2021-13	Vice President, Facilities Management	53
i)	April 2021 Loan Renewal with City of Toronto	Approval	TCHC:2021-10	Chief Financial Officer	56
j)	Appointment of Officer – Vice President of Human Resources	Approval	TCHC:2021-05	Chief Executive Officer	59
k)	2021 Public Board and Committee Work Plans	Approval	TCHC:2021-06	General Counsel & Corporate	61

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				Secretary	
10:55	3. Business Arising from the Public Meeting Minutes and Action Items Update as of December 15, 2020	Information	Action Item List <i>5 minutes</i>	Chair	70
11:00	4. CEO's Year-End Performance Report	Information	Verbal Report <i>30 minutes</i>	Chief Executive Officer	--
11:30	5. TCHC's Confronting Anti-Black Racism Strategy Development	Approval	TCHC:2021-07 <i>90 minutes</i>	Chief Executive Officer	74
1:00	6. TSC Chair's Report	Information	Verbal Report <i>5 minutes</i>	TSC Chair	--
1:05	a) Harm Reduction Policy	Approval	TCHC:2021-01 <i>5 minutes</i>	Director, Strategic Planning & Stakeholder Relations	139
1:10	7. GCHRC Chair's Report	Information	Verbal Report <i>5 minutes</i>	GCHRC Chair	--

Time	Description	Action	Pre-read	Presenter	Page #
1:15	8. BIFAC Chair's Report	Information	Verbal Report <i>5 minutes</i>	BIFAC Chair	--
1:20	9. Q2 2021 Agreement of Purchase and Sale of Scattered Properties	Approval	TCHC:2021-09 <i>10 minutes</i>	Director, Strategic Planning & Stakeholder Relations and Senior Legal Counsel, Real Estate	153

TERMINATION