



BOARD OF DIRECTORS MEETING AGENDA

PUBLIC SESSION

Date: July 26, 2023

Time: 12:25 p.m. – 1:50 p.m.

Location: Webex

Agenda

Time	Description	Action	Pre-read	Presenter
12:25	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
12:30	2. Approval of Public Meeting Agenda	Approval	Agenda <i>3 minutes</i>	Chair
12:33	3. Chair's Poll re: Conflict of Interest	Declaration	Conflict of Interest Policy <i>2 minutes</i>	Chair
12:35	4. Confirmation of Board of Directors' Public Meeting Minutes of June 27, 2023	Approval	Minutes <i>5 minutes</i>	Chair
12:40	5. Business Arising from the Public Meeting Minutes and Action Items Update as of June 27, 2023	Information	Action Item List <i>5 minutes</i>	Chair
12:45	6. Board Member Attendance for Board/Committee Meetings (since last meetings)	Approval	<u>Verbal Update</u> <i>5 minutes</i>	General Counsel & Corporate Secretary

PUBLIC AGENDA | BOARD OF DIRECTORS | July 26, 2023

Page 2 of 3

Time	Description	Action	Pre-read	Presenter
12:50	7. BIFAC Chair's Report	Information	Verbal Report <i>5 minutes</i>	BIFAC Chair
12:55	a) Vendor Award: Window, Roof Replacement and Mechanical Upgrades at 3680 Keele Street	Approval	<u>TCHC:2023-43</u> <i>5 minutes</i>	Vice President, Facilities Management
1:00	b) Vendor Award: Comprehensive Retrofit at 40 Teesdale Place	Approval	<u>TCHC:2023-44</u> <i>5 minutes</i>	Vice President, Facilities Management
1:05	c) Vendor Award: Emergency Property Containment and Restoration Services	Approval	<u>TCHC:2023-45</u> <i>5 minutes</i>	General Counsel & Corporate Secretary
1:10	d) Vendor Award: Demand General Repairs Program	Approval	<u>TCHC:2023-46</u> <i>5 minutes</i>	Acting Chief Operating Officer
1:15	e) Vendor Award: Move-Out Unit Turnover Program	Approval	<u>TCHC:2023-47</u> <i>5 minutes</i>	Acting Chief Operating Officer
1:20	8. GCHRC Chair's Report	Information	Verbal Report <i>5 minutes</i>	GCHRC Chair
1:25	a) Annual Update on Subsidiaries	Information	<u>TCHC:2023-48</u> <i>5 minutes</i>	General Counsel & Corporate Secretary
1:30	b) Annual Compliance Report for 2022	Information	<u>TCHC:2023-49</u> <i>5 minutes</i>	President & Chief Executive Officer

Time	Description	Action	Pre-read	Presenter
1:35	c) City Council Directions Requiring Board Attention	Information	<u>TCHC:2023-50</u> <i>5 minutes</i>	Vice President, Strategic Planning & Communications
1:40	9. TSC Chair's Report	Information	Verbal Report <i>5 minutes</i>	TSC Chair
1:45	10. Q4 2022 Strategic Priorities Quarterly Progress Report	Information	<u>TCHC:2023-37</u> <i>5 minutes</i>	Vice President, Strategic Planning & Communications

TERMINATION