



**Toronto
Community
Housing**

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

BOARD OF DIRECTORS

December 15, 2004 – 9:30 am

931 Yonge Street, Ground Floor Boardroom.

PUBLIC AGENDA

CHAIR’S POLL RE CONFLICT OF INTEREST

CONFIRMATION OF MINUTES OF TCHC November 17, 2004

APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER

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

Reports

1. 2005 Operating Plan (interim) G.Chu
2. United Way Campaign R.Soegtrop
3. Revised Staff Conflict of Interest PolicyH.Ball
4. Pilot Housing Allowance Program G.Chu
5. Regent Park Update..... D.Ballantyne
(Report to follow)
6. Board of Directors Proposed Meeting Dates 2005 E.Carroll
7. TCHC Participation at the World Social Forum E.Carroll

“In Camera”

8. “In Camera” Minutes