



## Board of Directors

931 Yonge Street  
Toronto M4W 2H2

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The Board of Directors of the Toronto Community Housing Corporation met on June 19, 2009 in the Ground Floor Boardroom at 931 Yonge Street, Toronto at 9:31 a.m.

<b>Directors present:</b>	Ms. Zahra Dhanani A/Chair Councillor Paula Fletcher Ms. Michelle Joseph Councillor Suzan Hall Mr. Dan King Councillor Giorgio Mammoliti Mr. David Mitchell, Chair, by teleconference Ms. Carol Osler Ms. Sheerin Sheikh Mr. Ron Struys Ms. Catherine Wilkinson	<b>Regrets:</b>	Mr. Greg Kalil Councillor Anthony Perruzza
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**Also present:** Ms. Keiko Nakamura, A/Chief Executive Officer  
Mr. Harold Ball, Vice President, Human Resources  
Mr. Gordon Chu, Chief Financial Officer and Treasurer  
Mr. Ian Fichtenbaum Director, Asset Management  
Mr. Steve Floros, A/Chief Operating Officer  
Mr. John Fox, A/VP Development  
Ms. Lizette Zuniga, Director, Development and Real Estate

Ms. Zahra Dhanani, Acting Chair, called the meeting to order, and Elora Nichols served as recording secretary.

### **DECLARATION OF CONFLICT OF INTEREST**

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The Chair requested members of the Board of Directors to indicate any Public Agenda Item in which they had a conflict of interest, together with the nature of the interest. None were declared.

**MINUTES      CONFIRMATION OF PUBLIC MINUTES OF THE TORONTO  
COMMUNITY HOUSING CORPORATION FOR MAY 15, 2009**

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*Motion carried*      **ON MOTION MADE** by Councillor Giorgio Mammoliti, seconded by Ms. Sheerin Sheikh:

the Board of Directors approved the above-captioned minutes without amendment.

**APPROVAL OF PUBLIC AGENDA**

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*Motion carried*      **ON MOTION MADE:**

the Board of Directors approved the agenda.

**ITEM 1      CITY OF TORONTO OMBUDSMAN’S OFFICE      TCHC:2009-78**

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*Motion carried*      The Board of Directors had before it the above-captioned report (TCHC:2009-78) from the A/Chief Executive Officer recommending that the Board of Directors receive the report for information.

**ON MOTION MADE** by Councillor Paula Fletcher, seconded by Ms. Sheerin Sheikh:

the Board of Directors received the report for information.

Ms. Fiona Crean, Ombudsman for the City of Toronto gave a presentation to the Board of Directors on the mandate, role and processes of the office of the Ombudsman.

The Acting Chair, on behalf of the Board of Directors thanked Ms. Crean for her presentation.

**ITEM 2      2008 TORONTO COMMUNITY HOUSING  
CORPORATION REVISED FINANCIAL  
STATEMENTS & AUDIT RESULTS      TCHC:2009-86**

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*Motions carried*      The Board of Directors had before it the above-captioned report (TCHC:2009-86) from the Audit Committee recommending that the Board of Directors:

- (1) authorize the A/Chief Executive Officer to cancel the Unrestricted Contingency Reserve Fund as of Dec 31, 2008 and transfer the closing balance to the Unrestricted Surplus balance sheet account;
- (1) approve the attached revised 2008 Toronto Community Housing Corporation Financial Statements and the report from the Auditor entitled "Toronto Community Housing Corporation, Audit Results – Year Ended December 31, 2008" and authorize two directors to sign the Balance Sheet on behalf of the Board;
- (2) forward the signed Audit Report, Financial Statements and related items to the Shareholder as part of the annual reporting to the Shareholder; and
- (3) authorize the appropriate Toronto Community Housing Corporation officials to take the necessary action to give effect thereto.

**ON MOTION MADE** by Councillor Suzan Hall seconded by Councillor Giorgio Mammoliti:

the Board of Directors adopted the report without amendment.

**REPORT ON THE CITY’S AFFORDABLE HOUSING ACTION PLAN**

**ITEM 3**

TCHC:2009-77

*Motions carried as amended*

The Board of Directors had before it the above-captioned report (TCHC:2009-77) from the A/Chief Executive Officer, recommending that the Board of Directors receive the City of Toronto’s Affordable Housing Action Plan 2010-2020.

**ON MOTION MADE** by Ms Catherine Wilkinson, seconded by Ms. Sheerin Sheikh:

the Board of Directors received the City of Toronto’s Affordable Housing Action Plan 2010-2020 for information and made a further recommendation as follows:

*“that Toronto Community Housing Corporation and the Board of Directors forward a letter of support for the Affordable Housing Action Plan to City Council signed by the Chair and copied to the Board of Directors”.*

Motions carried.

<b>ITEM 4</b>	<b>ONTARIO LONG-TERM AFFORDABLE HOUSING STRATEGY CONSULTATIONS</b>	TCHC:2009-81
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*Motions carried as amended.*

The Board of Directors had before it the above-captioned report (TCHC:2009-81) from the A/Chief Executive Officer recommending that the Board of Directors:

- (1) receive the report for information; and
- (2) request the A/Chief Executive Officer to provide a formal response to the Minister of Municipal Affairs and Housing to be shared with the Board of Directors prior to submission.

**ON MOTION MADE** by Mr. David Mitchell, seconded by Ms. Catherine Wilkinson:

the Board of Directors adopted the report

**ON MOTION MADE** by Ms. Catherine Wilkinson, seconded by Mr. Sheerin Sheikh the Board made further recommendations as follows:

*“(3) that staff provide Board members with talking points tied to the Toronto Community Housing Corporation mandate and Board members strategically participate in communications;*

*(4)that staff provide interested tenants with talking points to participate in the communications; and*

*(5) that a Board communication strategy be developed to raise awareness around the Toronto Community Housing Corporation positions.”*

Motions carried

<b>ITEM 5</b>	<b>BOARD OF DIRECTORS’ COMMITTEES PUBLIC MINUTES</b>	TCHC:2009-79
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*Motion carried* The Board of Directors had before it the above-captioned report (TCHC:2009-79) from the Committee Chairs recommending that the Board of Directors receive the Finance Committee Minutes of May 1 and Communities Committee minutes of April 24, 2009, for information.

**ON MOTION MADE** by Councillor Giorgio Mammoliti, seconded by Ms. Zahra Dhanani:

the Board of Directors received the minutes for information.

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<b>ITEM 6</b>	<b>ACCESS HOUSING CONNECTION INC., (AHCI) 2008 ANNUAL GENERAL MEETING</b>	TCHC:2009-84
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*Motions carried as amended* The Board of Directors had before it the above-captioned report (TCHC:2009-84) from the A/Chief Executive Officer recommending that the Board of Directors:

- (1) approve an exemption from the requirement for AHCI to produce audited financial statements for the 2008 fiscal year;
- (2) convene an Annual General Shareholders Meeting of Access Housing Connections at the June 19, 2009, Toronto Community Housing Corporation Board meeting to:
  - (a) approve and accept the *Access Housing Connections Incorporated Financial Statements for 2008*, in line with the requirements of the Shareholder Direction and the Ontario *Business Corporations Act*; and
  - (b) receive the Access Housing Connections Annual Review;
- (3) appoint the A/CEO of Toronto Community Housing Corporation or designate as proxy to act on behalf of Toronto Community Housing Corporation at Access Housing Connection’s Annual General Shareholders Meeting; and
- (4) authorize the appropriate Toronto Community Housing Corporation staff to give effect to the above recommendations.

**ON MOTION MADE** by Councillor Suzan Hall, seconded by Councillor Giorgio Mammoliti:

the Board of Directors adopted the report.

**ON MOTION MADE** by Ms. Carol Osler, seconded by Ms. Sheerin Sheikh the Board of Directors made a further recommendation as follows:

*“that staff request the Board of Access Housing Connections to review and discuss having their future financial statements audited and the cost of such an audit; and that the General Manager forward the (AHCI) Board’s recommendations to the A/Chief Executive Officer.”*

Motions carried.

Mr. David Mitchell, commended and acknowledged Mr. Kevin Lee, Board member and Ms. Eilleen Carroll, A/General manager of Access Housing Connections.

At 10: 26 am the Access Housing Annual General Meeting was convened.

**IN CAMERA PROCEEDINGS**

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*Motion carried* **ON MOTION MADE** by Ms. Sheerin Sheikh, seconded by Councillor Suzan Hall:

the Board of Directors resolved to meet “*in camera*” to consider items A, B, C, D, E, F and G.

**PUBLIC PROCEEDINGS**

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*Motion carried* At 11:44 a.m. the A/Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

**ON MOTION MADE** by Ms. Catherine Wilkinson, seconded by Mr. Dan King:

the Board of Directors ratified the actions authorized during the “*in camera*” meeting.

**ADJOURNMENT**

The meeting of the Board of Directors was adjourned at 11:45 a.m.

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Secretary

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Chair