



**Toronto  
Community  
Housing**

Toronto Community  
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# **BOARD OF DIRECTORS**

**July 27, 2005 – 9:30am**

**931 Yonge Street, Ground Floor Board Room**

## **P U B L I C A G E N D A**

### **CHAIR’S POLL RE CONFLICT OF INTEREST**

### **CONFIRMATION OF MAY 25, 2005 MINUTES OF TCHC.**

### **APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER**

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

#### **ACTION:**

1. Access Housing Subsidiary – Annual General Mtg ..... E.Carroll
2. 2005 Second Quarter Performance Report (available after Audit Committee – July 22) ..... E.Carroll
3. Attendance ONPHA Conference November 4-6, 2005.. E.Carroll
4. City of Toronto Corporate and Commercial Board Remuneration (report available after Council decision – July 22) ..... E.Carroll
5. Agnes MacPhail Update ..... K.Nakamura

#### **FINANCE COMMITTEE:**

6. Minutes May 16, 2005 (available after Finance Committee – July 25)
7. Tender Award 12/05 Engineering Consultant For The Design And Construction Supervision Of The Regent Park Central Energy Plan And Phase 1 Community Energy System((available after Finance Committee – July 25) ..... G.Chu
8. Proposed Tenders For Balcony And Masonry Repairs (available after Finance Committee – July 25)..... G.Chu

**CITY BUILDING COMMITTEE:**

- 9. Minutes May 9, 2005
- 10. City of Toronto Implementation of an Affordable Housing Committee of Council & Organizational Framework for Affordable Housing Programs (available after Council decision – July 22) .....M.Guslits
- 11. Design Review for Regent Park..... D.Ballantyne

**AUDIT COMMITTEE:**

- 12. Minutes May 16, 2005

**COMMUNITIES COMMITTEE:**

- 13. Minutes May 5, 2005
- 14. Update of Agent of Landlord Letter to Toronto Police Services ..... E.Carroll

***IN CAMERA:***

- 15. TCHC in camera Minutes May 25, 2005
- 16. City Building Committee in camera Minutes May 9, 2005
- 17. Finance Committee in camera Minutes May 16, 2005 (available after Finance Committee – July 25)
- 18. Communities Committee in camera Minutes May 5, 2005
- 19. Audit Committee in camera Minutes May 16, 2005 (available after Audit Committee – July 22)..... E.Carroll
- 20. Confidential report concerning acquisition of a property M.Guslits
- 21. Confidential report concerning identifiable individuals ... E.Carroll
- 22. Confidential report concerning identifiable individuals ... E.Carroll
- 23. Confidential report concerning an identifiable individual M.Kosny