



Toronto
Community
Housing

BOARD OF DIRECTORS

May 25, 2005 9:30am

931 Yonge Street, Ground Floor Board Room

PUBLIC AGENDA

CHAIR'S POLL RE CONFLICT OF INTEREST

CONFIRMATION OF MINUTES OF [TCHC MARCH 31, 2005](#).

APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER

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

1. Annual Report to Shareholder – 2004 (report not yet available)..... E.Carroll

FINANCE/ COMMITTEE

2. [2004 Reserve Contributions](#) G.Chu
3. [Finance Minutes March 16, 2005](#)
4. [Investment Committee Orientation/Workplan](#) E.Carroll

COMMUNITIES COMMITTEE

5. [Update on Agent of Landlord Letters to Toronto Police Services](#)..... E.Carroll
6. [Communities Committee Minutes March 17, 2005](#)

FINANCE/CITY BUILDING COMMITTEE

7. [Update on Implementation of Building Renewal Plan](#)..... G.Chu
8. [Demonstration Pilot Project: Small Scale Distribution Cogeneration System](#) G. Chu
9. [TCHC as Agent for Building Affordable Housing on Railway Lands](#).....D.Ballantyne

CITY BUILDING COMMITTEE:

- 10. [Minutes March 11, 2005](#)
- 11. [TCHC Business Relationship with Toronto Waterfront Corporation](#)
..... D.Ballantyne

ORGANIZATION COMMITTEE

- 12. [Organization Minutes March 17, 2005](#)
- 13. [Flexible Work Arrangements Policy](#)..... H.Ball

AUDIT COMMITTEE

- 14. [Committee Orientation/Workplan](#) E.Carroll
- 15. [2004 TCHC Financial Statements & Audit Results](#)..... G.Chu
- 16. [2005 First Quarter Performance Report](#) E.Carroll

IN CAMERA

- 17. TCHC Minutes March 31, 2005
- 18. Communities Committee Minutes March 17, 2005
- 19. Organization Minutes March 17, 2005
- 20. Finance Committee minutes March 16, 2005
- 21. Confidential Report..... E.Carroll
- 22. Confidential Report..... L. Zuniga
- 23. Confidential Report..... G.Chu
- 24. Confidential Report..... G.Chu
- 25. Confidential Report..... G.Chu
- 26. Confidential Report..... G.Chu
- 27. Confidential Report..... G.Chu
- 28. Confidential Report..... L.Zuniga

- 29. Confidential Report.....E.Carroll
- 30. Confidential Report..... H.Ball