



**Report on Business Arising from Public Meeting Minutes  
 Board Action Item List**

<b>Report No. and Meeting Date</b>	<b>Description</b>	<b>Status</b>	<b>Target Date</b>	<b>Assigned To</b>
<p><b>1. TCHC:2019-43</b></p> <p>December 12, 2019</p>	<p><b>Comparison of TCHC to Other Social Housing Providers</b></p> <p>Management to report back on comparison of FCIs, per unit cost, rent per unit, income per unit to other housing providers (Ottawa/Hamilton).</p>	<p>In progress</p>	<p>A joint BIFAC-GCHRC Workshop was held on June 22, 2022 to review the information gathered for this topic.</p> <p>A further Board workshop will be scheduled in relation to the above noted matter, which will address this as part of the Strategic Planning process (per</p>	<p>Vice President, Strategic Planning &amp; Communications</p>

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			Report <a href="#">GCHRC:2023-21</a> ).	
<b>2. TSC:2023-35</b>  July 13, 2023 TSC meeting	<b>Update on Tenant Led Improvements in Basement Spaces</b>  Following consultation with the Housing Secretariat, management to report to the Board of Directors regarding the implications of proceeding with a pilot for tenant led improvements in basement spaces.	Complete	October 26, 2023 (Agenda item #8; TCHC:2023-39)	Vice President, Facilities Management
<b>3. TCHC:2023-43</b>  July 26, 2023	<b>Vendor Award: Window, Roof Replacement and Mechanical Upgrades at 3680 Keele Street</b>  1. Management to report back on the process through which tenants are involved, with staff, in the evaluation of work completed in their units.  2. Management to bring back a report regarding the outcome of the vendor investigation to a future Board meeting.	Complete    In progress	Briefing note included in October 27, 2023 materials    TBD	Vice President, Facilities Management & Acting Chief Operating Officer    General Counsel & Corporate Secretary

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<p><b>4. TCHC:2023-47</b></p> <p>July 26, 2023</p>	<p><b>Vendor Award: Move-Out Unit Turnover Program</b></p> <ol style="list-style-type: none"> <li>1. Management to engage the Service Manager in order to confirm the manner in which the unit turnaround standard operates in relation to TCHC units.</li> <li>2. Management to report back to the Board, through the Tenant Services Committee, on the dashboard utilized to identify the status of units that are the subject of unit turnover.</li> <li>3. Management to report back to the Board, outside of the Board meeting process, on the relationship between the units that are reported as vacant to the Tenant Services Committee, and the status of units that are identified as the subject of the unit turnover report.</li> </ol>	<p>In progress</p> <p>In progress</p> <p>In progress</p>	<p>November 27 TSC meeting &amp; December 6, 2023 Board meeting</p> <p>November 27 TSC meeting &amp; December 6, 2023 Board meeting</p> <p>November 27 TSC meeting &amp; December 6, 2023 Board meeting</p>	<p>Acting Chief Operating Officer</p> <p>Acting Chief Operating Officer</p> <p>Acting Chief Operating Officer</p>