



Toronto Community Housing Corporation
Board of Directors
 931 Yonge Street, Ground Floor Conference Room

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

Report No. and Meeting Date	Description	Status	Target Date	Assigned To
1. TCHC:2019-43 December 12, 2019	Comparison of TCHC to Other Social Housing Providers Management to report back on comparison of FCIs, per unit cost, rent per unit, income per unit to other housing providers (Ottawa/Hamilton) by Q1 2020.	In progress	Q1 2022	Director, Strategic Planning and Stakeholder Relations
2. TCHC:2020-15 April 27, 2020	State of Good Repair Management to bring a report to the Board, annually, re: the number of unit repairs completed through the State of Good Repair program vs. the number of units planned, and explain any variances.	In progress	Q3 2020 ¹	Vice President, Facilities Management
3. TCHC:2020-57 November 20, 2020	Staff Demographics Management to report back to the Board with the number of staff who identify as Black and their placement in the organization (e.g. unionized, management, director and above).	Complete	Briefing note included in June 15, 2021 materials	Interim Vice President, Human Resources

¹ As a result of the COVID-19 pandemic, the 2020 State of Good Repair Program will not conclude until mid-2021. A report will be brought forward upon the conclusion of the 2020 Program.

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4. TCHC:2020-87 December 15, 2020	TCHC Provision of Internet Access to All TCHC Households As part of the feasibility study, Management look at the feasibility of providing internet to all units (e.g. RGI, Affordable and Market units), the associated costs, and the potential for cost recovery from tenants paying varied amounts for access.	In progress	November 18, 2021 TSC meeting	Chief Operating Officer
5. TCHC:2020-93 December 15, 2020	Human Resources Plan In Q1 2021, the CEO to provide the GCHRC with timelines for the implementation of the Human Resources Plan.	Complete	May 25, 2021 GCHRC meeting	Chief Executive Officer
6. TCHC:2021-07 February 26, 2021	TCHC's Confronting Anti-Black Racism Strategy ("CABR") Development While the CABR strategy is in the early stages of implementation, Management to report back to the Board more frequently (e.g. quarterly). The next report back should include the following matters: <ul style="list-style-type: none"> • How the HR refresh fits with the CABR strategy; • How the work at revitalization sites fits into the CABR strategy, 	In progress	July 22, 2021	Chief Executive Officer

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	<p>including in terms of community benefits (e.g. access to good jobs);</p> <ul style="list-style-type: none"> • Overview of how other large housing providers are addressing this issue; • How TCHC is hiring youth and creating pathways to hire black youth in a thoughtful way; and • An overview of the budget in establishing the Centre for Advancing the Interests of Black People, where and how we will find the money to fund it, what positions will be created and what their roles will be. 			
<p>7. TCHC:2021-07 February 26, 2021</p>	<p>Community Safety</p> <p>Management to clarify for the Board the relationship between the Community Safety Unit and the Toronto Police Service (“TPS”), and provide further information on the TPS Board approving the hiring of CSU Special Constables at their February 2021 meeting.</p>	<p>In progress</p>	<p>To be addressed at first community safety advisory body meeting</p>	<p>Chief Operating Officer</p>
<p>8. TCHC:2021-01 February 26, 2021</p>	<p>Harm Reduction Procedures</p> <p>Management to bring back the Harm Reduction Procedure to a future TSC meeting, through to the Board</p>	<p>In progress</p>	<p>September 14, 2021 TSC meeting &</p>	<p>Director, Strategic Planning & Stakeholder</p>

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	that outline how TCHC will operationalize the Harm Reduction Policy.		October 7, 2021 Board meeting	Relations and Tenant Resolutions Officer
9. TCHC:2021-04D April 27, 2021	Tenant Service Hubs Construction – Impact on Facilities Condition Index (“FCI”) Management to share with the Board the impact of the Tenant Services Hubs construction and interior improvements on improving TCHC’s FCI.	Complete	Briefing note included in June 15, 2021 materials	Vice President, Facilities Management
10. TCHC:2021-22 April 27, 2021	Confronting Anti-Black Racism Strategy Implementation Management to report back in Q2 2021 with a work plan including a budget and staffing plan for the Centre for Advancing the Interests of Black People, and provide the Board with the City’s staffing model for their Confronting Anti-Black Racism unit.	Complete	June 15, 2021 (TCHC:2021-36)	Acting Chief Executive Officer