



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

Report No. and Meeting Date	Description	Status	Target Date	Assigned To
1. BIFAC:2019-100 November 20, 2019	HoMES Project Update Management to provide report outlining impact of new IT software on TCHC's business, on staff and tenants, and anticipated efficiencies to be created.	In progress	Q3, 2022	Vice President, Information Technology Services
2. BIFAC:2019-102 November 20 2019	Seniors Housing Unit Management to provide a presentation, in conjunction with City staff, at a future BIFAC meeting as to the manner in which the implementation of the Seniors Housing Corporation ("SHC") will impact TCHC's staffing model and the services that are provided to impacted senior tenants.	In progress	To be reported after City completes review of services and staffing requirements for transfer of SHC to the City	Director, Strategic Planning & Stakeholder Relations

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<p>3. BIFAC:2022-19 January 27, 2022</p>	<p>VAC21505 Contract Award: Site Building Repairs And Retrofit At 3943 To 3945 Lawrence Avenue East (RFP 21129-PP)</p> <p>Management to report back to the BIFAC on the manner in which TCHC vendors are evaluated, using the Contract Vendor Scoring Process, as reported in reports supporting vendor awards.</p>	Complete	A Briefing Note is provided at the June 17 BIFAC meeting. (BIFAC:2022-88)	Senior Director, Strategic Procurement