

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

<b>Report No. and Meeting Date</b>	<b>Description</b>	<b>Status</b>	<b>Target Date</b>	<b>Assigned To</b>
<b>1. TSC:2021-34</b>  May 4, 2021	<b>Tenant Funds for Common Area Projects<sup>1</sup></b>  Prior to its reimplementation, Management to bring the plan for the program formerly known as participatory budgeting to the TSC for discussion, as well as information regarding the difference between traditional participatory budgeting and TCHC's program wherein tenants purchase community items from a catalogue.	In progress	<del>Q1 2024</del> Q2 2024	Acting Chief Operating Officer
<b>2. Not applicable</b>  July 13, 2023	<b>Business Arising from the Public Meeting Minutes and Action Items Update</b>  Management to report back regarding the possibility of providing site staff with access to CCTV viewing access and footage.	Complete	Briefing note included in November 27, 2023 materials	Acting Chief Operating Officer

<sup>1</sup> This matter relates to action item #6 below.



Report No. and Meeting Date	Description	Status	Target Date	Assigned To
<p><b>4. TCHC:2023-47</b></p> <p>July 26, 2023 Board of Directors meeting</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>Complete</p> <p>Complete</p> <p>Complete</p>	<p>Briefing note included in November 27, 2023 materials</p> <p>Briefing note included in November 27, 2023 materials</p> <p>Briefing note included in November 27, 2023 materials</p>	<p>Acting Chief Operating Officer</p> <p>Acting Chief Operating Officer</p> <p>Acting Chief Operating Officer</p>

Report No. and Meeting Date	Description	Status	Target Date	Assigned To
<p><b>5. Not applicable</b></p> <p>October 5, 2023</p>	<p><b>Business Arising from the Public Meeting Minutes and Action Items Update<sup>3</sup></b></p> <p>Management to report back at the November 27, 2023 meeting with the plan for the program formerly known as Participatory Budgeting, including:</p> <ul style="list-style-type: none"> <li>• the name for the new program;</li> <li>• details of how the new program will work; and</li> <li>• details of how the program will be funded.</li> </ul>	<p>Complete</p>	<p>Briefing note included in November 27, 2023 materials</p>	<p>Acting Chief Operating Officer</p>

<sup>3</sup> This matter relates to action item #1 above.