



BOARD OF DIRECTORS MEETING AGENDA

PUBLIC SESSION

Date: February 25, 2022
 Time: **10:40 a.m. – 12:10 p.m.**
 Location: Via WebEx

Agenda

Revised February 24 @ 8:30 a.m.

Time	Description	Action	Pre-read	Presenter
10:40	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
10:45	2. Consent agenda		<i>20 minutes</i>	
	a) Approval of Public Meeting Agenda	Approval	Agenda	Chair
	b) Chair's Poll re: Conflict of Interest	Declaration	Conflict of Interest Policy	Chair
	c) Confirmation of Board of Directors' Public Meeting Minutes of December 9, 2021 and January 27, 2022	Approval	Minutes	Chair
	d) VAC22015 Vendor Award: Residential Packaged Terminal Air Conditioning (PTAC) Replacement Program (RFP 21196)	Approval	TCHC:2022-03	Vice President, Facilities Management

Time	Description	Action	Pre-read	Presenter
e)	VAC21505 Contract Award: Site Building Repairs and Retrofit at 3943 to 3945 Lawrence Avenue East (RFP 21129-PP)	Approval	TCHC:2022-04	Vice President, Facilities Management
f)	Grant Application: Green Municipal Fund Sustainable Affordable Housing Pilot Project	Approval	TCHC:2022-05	Vice President, Facilities Management
g)	2022 Board and Committee Meeting Schedule	Approval	TCHC:2021-88D	General Counsel & Corporate Secretary
h)	Public 2022 Board and Committee Work Plans	Approval	TCHC:2022-08	General Counsel & Corporate Secretary
i)	Office of the Commissioner of Housing Equity (OCHE) Bi-Annual Update – July to December 2021	Information	TCHC: 2022-06	Commissioner of Housing Equity
j)	Office of the Commissioner of Housing Equity (OCHE) 2021 Work Plan Performance Appraisal	Information	TCHC:2022-07	Commissioner of Housing Equity
k)	Internal Audit Update: Q4 2021	Information	TCHC:2022-09	Manager, Internal Audit

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	l) Annual Audit Plan for 2022	Approval	TCHC:2022-10	Manager, Internal Audit
	m) Strategic Priorities – Q4 2021 Quarterly Progress Report	Information	TCHC:2022-02	President & CEO
11:05	3. Business Arising from the Public Meeting Minutes and Action Items Update as of December 9, 2021	Information	Action Item List <i>10 minutes</i>	Chair
11:15	4. May 2022 Mortgage Renewals	Approval	TCHC:2022-14 <i>10 minutes</i>	Chief Financial Officer & Treasurer
11:25	5. Toronto Seniors Transition Update *Report to Follow	Information	TCHC:2022-13 <i>30 minutes</i>	Vice President, Strategic Planning & Communications
11:55	6. GCHRC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	GCHRC Chair
12:00	7. TSC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	TSC Chair
12:05	8. BIFAC Chair’s Report	Information	Verbal Report <i>5 minutes</i>	BIFAC Chair

TERMINATION