

**Board of Directors**

Webex / City Hall, 100 Queen Street West

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

Report No. and Meeting Date	Description	Status	Target Date	Assigned To
<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 Report <a href="#">GCHRC:2023-21</a></p>	<p>Vice President, Strategic Planning &amp; Communications</p>

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<p><b>4. TCHC:2023-40</b></p> <p>October 27, 2023</p>	<p><b>2023-24 Corporate Insurance Renewal</b></p> <p>Following consultation with the Tenant Advisory Committee, management to bring a report to the Tenant Services Committee on tenant insurance and opportunities to increase participation in the tenant insurance programs that exist.</p>	<p>In progress</p>	<p>June 10, 2024 TSC meeting</p>	<p>General Counsel &amp; Corporate Secretary</p>
<p><b>5. TCHC:2023-48</b></p> <p>October 27, 2023</p>	<p><b>Office of the Commissioner of Housing Equity (“OCHE”) Bi-Annual Update – January to June 2023</b></p> <p>1. Management to report back to BIFAC and the Board with an independent evaluation of the HoMES application.</p> <p>2. Management to report back to the Board with an evaluation of the “OCHE Approach”, incorporating feedback from Tenant Service Coordinators.</p>	<p>Complete</p> <p>In progress</p>	<p>April 22, 2024 (In-Camera Report TCHC:C2024-14S)</p> <p>July 30, 2024</p>	<p>Vice President, Information Technology Services</p> <p>Acting Chief Operating Officer</p>

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<b>6. TCHC:2023-70</b>  December 6, 2023	<b>Vendor Award: Preventive Maintenance/Demand Services for Fire/Alarm Suppression Systems and Fire Hydrant Testing, Inspection and Maintenance Services – East Region (Group 1)</b>  Management to provide a briefing note in relation to the practice of locking fire cabinets and the associated communication to tenants.	In progress	June 25, 2024	Acting Chief Operating Officer & Vice President, Facilities Management
<b>7. TCHC:2024-09</b>  February 15, 2024	<b>Q3 2023 Facilities Management Quarterly Capital Budget Update</b>  Management to report to the Board in relation to the Quarterly Capital Budget Update in a timely manner to allow the Board to fulfill its obligations.	Complete	April 22, 2024 (Agenda item #6; TCHC:2024-03R)	General Counsel and Corporate Secretary and Vice President of Facilities Management