



**Toronto
Community
Housing**

Toronto Community
Housing Corporation
931 Yonge Street
Toronto, Ontario
M4W 2H2
Tel: 416-981-4223

BOARD OF DIRECTORS

November 17, 2004 – 9:30 am

931 Yonge Street, Ground Floor Boardroom.

PUBLIC AGENDA

CHAIR’S POLL RE CONFLICT OF INTEREST

CONFIRMATION OF MINUTES OF TCHC OCTOBER 20, 2004

APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER

**REVIEW OF AGENDA (all items not held will be voted together
without discussion)**

COMMITTEES:

FINANCE/AUDIT COMMITTEE

1. Minutes October 8, 2004
2. 2005 Mortgage Renewals G.Chu
3. Write off Policy for Former Tenant Account Balances G.Chu
4. Quarterly report..... E.Carroll