



**Toronto
Community
Housing**

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

BOARD OF DIRECTORS

March 31, 2005 – 9:30 a.m.

931 Yonge Street, Ground Floor Board Room

P U B L I C A G E N D A

CHAIR’S POLL RE CONFLICT OF INTEREST

CONFIRMATION OF MINUTES OF TCHC February 9, 2005.

APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER

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

1. Q4 2004 Performance Report..... E.Carroll
2. CHRA Congress Montreal E.Carroll
3. Housing Services Inc. Revised By-Law No.1 E.Carroll

FINANCE COMMITTEE

4. Committee Orientation/Workplan..... G.Chu
5. Finance/Audit Minutes November 9, 2004

COMMUNITIES COMMITTEE

6. Agent of Landlord Status – Trespass to Property Update..... E.Carroll
7. Committee Orientation/Workplan..... E.Carroll

CITY BUILDINGS COMMITTEE:

8. Regent Park Redevelopment..... D.Ballantyne
9. TCHC Portfolio Capital needs and 2005 Building
Renewal Program G.Chu
10. Committee Orientation/Workplan..... D.Ballantyne

ORGANIZATION COMMITTEE

11. Ontario Labour Relations Board Ruling-
Related Employer MatterH.Ball
12. Committee/Orientation Workplan.....H.Ball

IN CAMERA

13. Minutes February 9, 2005
14. Finance/Audi Minutes November 9, 2004
15. Human Relations Minutes November 10, 2004
16. Confidential report respecting an identifiable individual E.Carroll
17. Confidential report respecting security of the corporation G.Chu
18. Confidential report respecting an identifiable individualsH.Ball
19. Confidential report respecting an identifiable individuals E.Carroll