

Public Agenda

Toronto Community Housing



Board of Directors

931 Yonge Street
Toronto M4W 2H2

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Ground Floor Boardroom
931 Yonge Street
Toronto, ON
M4W 2H2

Monday March 30, 2009
9:30 a.m.

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Minutes – January 30 and March 13, 2009

Approval of Agenda and Review of Agenda Order

Review of Agenda (all items not held will be voted together without discussion)

- 1 Housing Connections 2008 3rd & 4th Quarter
- 2 2008 Tenant Survey Results Communities
- 3 2007 TCHC Audit Planning – Year ended December 31, 2008 (Ernst & Young) Audit
- 4 Quarterly Report Q4, 2008 Audit
- 5 Green Roofs By-Law & Construction Standards City Building
- 6 Critical Incident Response Organization
- 7 Finance Committee Minutes – January 6 & 8, 2009 Finance
- 8 City Building Public Minutes – January 13, 2009 City Building
- 9 Communities Committee Minutes – January 9, 2009 Communities
- 10 Organization Committee Minutes – February 10, 2009 Organization
- 11 Audit Committee Minutes – October 24, 2008 Audit

IN CAMERA AGENDA ITEMS

- A** TCHC Board of Directors *In Camera* Minutes – January 30 and March 13, 2009

- B** Confidential Item respecting identifiable individualsCommunities
- C** Confidential Item respecting property of the Corporation..... Communities
- D** Confidential Item respecting identifiable individualsAudit
- E** Confidential Item respecting property of the Corporation Finance
- F** Confidential Item respecting property of the Corporation City Building
- G** Confidential Item respecting property of the Corporation City Building
- H** Confidential Item respecting property of the Corporation City Building
- I** Confidential Item respecting property of the Corporation City Building
- J** Confidential Item respecting property of the Corporation..... City Building
- K** Confidential Item respecting poposed aquisition City Building
- L** Finance Committee *In Camera* Minutes – January 6 & 8, 2009..... Finance
- M** Communities Committee *In Camera* Minutes – January 9, 2009.....Communities
- N** City Building *In Camera* Minutes – January 13, 2009 City Building
- O** Organization *In Camera* Committee Minutes – February 10, 2009 Organization
- P** Audit Committee *In Camera* Minutes – October 24, 2008.....Audit