

Public Agenda

August 17, 2011

Toronto Community Housing



Board of Directors

931 Yonge Street
Toronto M4W 2H2

Contact: Howie Wong, Corporate Secretary | 416-981-4228 | howie.wong@torontohousing.ca or
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Ground Floor Boardroom
931 Yonge Street
Toronto, ON
M4W 2H2
9:30 a.m.
August 17, 2011

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Chair's Opening Remarks

Toronto Community Housing Corporation Minutes – May 25, 2011 (previously approved; for information only)

Toronto Community Housing Corporation Minutes (Amended) – March 3, 2011 (for receipt only)

Approval of Agenda and Review of Agenda Order

Review of Agenda

For Approval:

- 1 Accessible Customer Service Policy
- 2 Eviction Prevention & Related Policies
 - A) Eviction Prevention Policy for Non-Payment of Rent (Arrears)
 - B) Policy on Evictions for Cause (Non-Arrears)
- 3 Board Committees
- 4 Access Housing Connections Inc. (Housing Connections) 2010 Annual General Meeting

For Information:

- 5 Implementation of Auditor General Recommendations, and Enterprise Risk and Corporate Compliance Initiative: Status Report
- 6 Sale of 22 Houses: Update
- 7 Q1 2011 Quarterly Performance Report
- 8 Review of Board and CEO Expenses Q1 and Q2, 2011
- 9 Correspondence to Board from City of Toronto - NONE RECEIVED
- 10 Committee Public Minutes
 - (a) Building & Investment Committee Minutes – November 15, 2010BIC
 - (b) Tenant & Community Services Committee Minutes – November 12, 2010 TCSC

IN CAMERA AGENDA ITEMS

- A Toronto Community Housing Board of Directors *In Camera* Minutes – June 13, 2011 (previously approved; for information only)

For Approval:

- B Confidential item respecting property of the corporation
- C Confidential item respecting identifiable individuals
- D Confidential item respecting property of the corporation
- E Confidential item respecting property of the corporation
- F Confidential item respecting identifiable individuals
- G Confidential item respecting property of the corporation

For Information:

- H Confidential item respecting property of the corporation

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