



Appointment of Chairs of Access Housing Connections Inc. and Toronto Affordable Housing Fund

Item 2J

July 22, 2021

Board of Directors

Report: TCHC:2021-48

To: Board of Directors (the “Board”)

From: General Counsel & Corporate Secretary

Date: July 5, 2021

PURPOSE:

The purpose of this report is to seek approval of proposed appointments to fill the vacancies on the Access Housing Connections Inc. (“AHC”) Board of Directors and the Toronto Affordable Housing Fund (“TAHF”) Board of Directors following recent changes to the Toronto Community Housing (“TCHC”) Board of Directors (the “Board”).

RECOMMENDATIONS:

It is recommended that the Board approve the following:

1. Appointment of the following individuals to each of the TCHC Subsidiaries as outlined below:
 - a. **John Campbell** – Director and Chair of Access Housing Connections Inc. (effective July 22, 2021 for the ensuing year or until his successor is appointment);
 - b. **John Campbell** – Director and Chair of Toronto Affordable Housing Fund (effective July 22, 2021 for the ensuing year or until his successor is appointed); and

2. Authorize the President and Chief Executive Officer or General Counsel and Corporate Secretary, or designates, to take all actions and execute all necessary documents, on behalf of TCHC, to implement the above recommendations.

REASONS FOR RECOMMENDATIONS:

At its March 10, 2021 City Council meeting, City Council appointed one new Citizen Director and one new Tenant Director, and reappointed five Citizen Directors and one Tenant Director to the TCHC Board for a two-year term from May 16, 2021 to March 10, 2023, and until successors are appointed.

With the change in Directors, vacancies resulted on TCHC's Committees and subsidiary Boards. Historically, the Chair of Tenant Services Committee has served as the Chair of AHCI and TAHF, thus with the appointment of Mr. Campbell as Chair of the Tenant Services Committee, effective April 27, 2021, it is recommended that Mr. Campbell also serve as the Chair of AHCI and TAHF.

IMPLICATIONS AND RISKS:

Upon approval of the appointments by the Board of Directors, the Board Secretary can proceed to reconstitute the subsidiary boards for the balance of the year.

SIGNATURE:

"Darragh Meagher"

Darragh Meagher
General Counsel & Corporate Secretary

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