Toronto Community Housing Corporation **Board of Directors**931 Yonge Street, Ground Floor Conference Room



Report on Business Arising from Public Meeting Minutes Board Action Item List

| Report No. and Meeting Date | Description | Status | Target Date | Assigned To |
|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------|-----------------------------------------------------------------|
| 1. TCHC:2019-43 December 12, 2019 | Comparison of TCHC to Other Social Housing Providers Management to report back on comparison of FCIs, per unit cost, rent per unit, income per unit to other housing providers (Ottawa/Hamilton) by Q1 2020. | In progress | Q1 2022 | Director, Strategic Planning and Stakeholder Relations |
| 2. TCHC:2021- 38D July 22, 2021 | Arrears Collection Process Management to report to the Board on the status of TCHC's actions in adopting a new Arrears Collection Process, including KPIs, in one years' time and as part of any successive performance update from the OCHE. | In progress | Q3 2022 | Chief Operating Officer |
| 3. TCHC:2021- 77 December 9, 2021 | TCHC response to Office of the Commissioner of Housing Equity (OCHE) Systemic Recommendations | In progress | Q2 2022 | Chief Operating Officer |

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|---------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|----------------------------------|----------------------------|
| | Management to report back on the implementation of the new Arrears Collection Process, specifically on how staff accountability has been tracked and enhanced in the new process. | | | |
| 4. TCHC:2021- 38D July 22, 2021 | TCHC management to provide a companion report to all future OCHE reports outlining actions taken out of matters identified by the OCHE. | In progress | Future TSC and Board meetings | Chief Operating Officer |