

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

| Report No. and Meeting Date | Description | Status | Target Date | Assigned To |
|--|--|--------------------|--|--|
| <p>1. TCHC:2019-43 December 12, 2019</p> | <p>Comparison of TCHC to Other Social Housing Providers</p> <p>Management to report back on comparison of FCIs, per unit cost, rent per unit, income per unit to other housing providers (Ottawa/Hamilton).</p> | <p>In progress</p> | <p>A joint BIFAC-GCHRC Workshop was held on June 22, 2022 to review the information gathered for this topic.</p> <p>A further workshop will be scheduled in Q1 2023.</p> | <p>Vice President, Strategic Planning & Communications</p> |

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|---|---|-------------|---|---------------------------------------|
| <p>2. TCHC:2022-51 Supplemental</p> <p>July 28, 2022</p> | <p>TCHC's Operational Performance Measures</p> <p>1. Management to provide further information on the non-rentable units held for recreation purpose, including a breakdown of units held for recreational use and units held for storage purpose, types of programs provided in units held for recreational use, and categories of items stored in units held for storage purpose.</p> <p>2. Management to provide a breakdown of the units held for staff use.</p> | Complete | December 1, 2022 Public TSC meeting (TSC:2022-55) | Acting Chief Operating Officer |
| <p>3. TCHC:2022-61</p> <p>September 29, 2022</p> | <p>Facilities Management Budget – Contingency</p> <p>As part of the capital prioritization report scheduled for the November BIFAC meeting, Management to include a component of the report that speaks to the contingency.</p> | In progress | Q1 2023 BIFAC meeting ¹ | Vice President, Facilities Management |

¹ The November 3, 2022 BIFAC meeting was cancelled due to a lack of quorum. This matter will be reported on at the first meeting of BIFAC in 2023.