



BOARD OF DIRECTORS MEETING AGENDA

PUBLIC SESSION

Date: December 8, 2022
Time: 11:30 a.m. – 2:20 p.m.
Location: Via WebEx

Agenda

Revised December 7, 2022

Time	Description	Action	Pre-read	Presenter
11:30	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
11:35	2. Approval of Public Meeting Agenda	Approval	Agenda <i>3 minutes</i>	Chair
11:38	3. Chair's Poll re: Conflict of Interest	Declaration	Conflict of Interest Policy <i>2 minutes</i>	Chair
11:40	4. Confirmation of Board of Directors' Public Meeting Minutes of September 29, 2022	Approval	Minutes <i>5 minutes</i>	Chair
11:45	5. Business Arising from the Public Meeting Minutes and Action Items Update as of September 29, 2022	Information	Action Item List <i>5 minutes</i>	Chair

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Time	Description	Action	Pre-read	Presenter
11:50	6. BIFAC Chair's Report	Information	Verbal Report <i>5 minutes</i>	BIFAC Chair
11:55	a) Annual Review of Investment Advisory Committee Charter	Approval	<u>TCHC:2022-70</u> <i>5 minutes</i>	General Counsel & Corporate Secretary
12:00	b) Vendor Award: Demand Maintenance Services – Plumbing (VAC 22459/RFP 22037)	Approval	<u>TCHC:2022-71</u> <i>5 minutes</i>	Vice President, Facilities Management
12:05	c) Vendor Award: Demand Maintenance Services – Air Conditioning and Ventilation (VAC 22516/RFP 22034)	Approval	<u>TCHC:2022-72</u> & <u>TCHC:2022-72S</u> <i>5 minutes</i>	Vice President, Facilities Management
12:10	d) Contractor Award: Over Cladding, Window and Mechanical Upgrades at 855 Roselawn Avenue (VAC 22473/RFP 22114-PP)	Approval	<u>TCHC:2022-73</u> <i>5 minutes</i>	Vice President, Facilities Management

Time	Description	Action	Pre-read	Presenter
12:15	e) Change Order: Preventative Maintenance and Demand Repairs for Fire Alarm/ Suppression Systems (Central Region and Seniors West)	Approval	<u>TCHC:2022-74</u> <i>5 minutes</i>	Vice President, Facilities Management
12:20	f) Change Order: Preventative Maintenance and Demand Repairs for Fire Alarm/ Suppression Systems (East Region and West Region)	Information	<u>TCHC:2022-75</u> <i>5 minutes</i>	Vice President, Facilities Management
12:25	g) Change Order: Addition to Contract as per Various Unforeseeable Site Conditions to the Sanitary Project at 275, 285 & 295 Shuter Street	Approval	<u>TCHC:2022-76</u> <i>5 minutes</i>	Vice President, Facilities Management
12:30	7. GCHRC Chair's Report	Information	Verbal Report <i>5 minutes</i>	GCHRC Chair
12:35	a) 2023 Board and Committee Meeting Schedule	Approval	<u>TCHC:2022-77</u> <i>5 minutes</i>	General Counsel & Corporate Secretary

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Time	Description	Action	Pre-read	Presenter
12:40	b) City Council Directions Requiring Board Attention	Information	TCHC:2022-78 <i>5 minutes</i>	Vice President, Strategic Planning & Communications
12:45	8. TSC Chair's Report	Information	Verbal Report <i>5 minutes</i>	TSC Chair
12:50	a) Office of the Commissioner of Housing Equity – 2023 Work Plan	Approval	TCHC:2022-79 <i>5 minutes</i>	Commissioner of Housing Equity
12:55	b) Terms of Reference of the Office of the Commissioner of Housing Equity	Approval	TCHC:2022-80 <i>5 minutes</i>	General Counsel & Corporate Secretary
1:00	c) TCHC Response to OCHE Bi-Annual Update	Information	TCHC:2022-81 <i>5 minutes</i>	Acting Chief Operating Officer
1:05	d) Violence Reduction Program Update – Q3 2022	Information	TCHC:2022-89 <i>5 minutes</i>	Acting Chief Operating Officer
1:10	e) TCHC Internal Tenant Transfer Program	Information	Briefing Note <i>5 minutes</i>	Acting Chief Operating Officer
1:15	f) Update on Tenant Survey	Information	TCHC:2022-84 <i>5 minutes</i>	Vice President, Strategic Planning & Communications
1:20	9. Strategic Priorities – Q3 2022 Progress Report	Information	TCHC:2022-82 <i>10 minutes</i>	President and Chief Executive Officer

Time	Description	Action	Pre-read	Presenter
1:30	10. Change Order: Mobile Devices, Voice and Data Services	Approval	TCHC:2022-83 10 minutes	Vice President, Information Technology Services
1:40 NEW	11. Continued COVID-19 Inflation and Price Impacts on General Repair Programs	Approval	TCHC:2022-85 10 minutes	Acting Chief Operating Officer, General Counsel & Corporate Secretary, and Vice President, Facilities Management
1:50 NEW	12. Change Order: Additional Funds for the Supply of CUPE Local 416 Staff Uniforms	Approval	TCHC:2022-86 10 minutes	Acting Chief Operating Officer
2:00 NEW	13. Change Order: Contract Extension for the Appliance Program	Approval	TCHC:2022-87 10 minutes	Acting Chief Operating Officer
2:10	14. Collective Bargaining Update – OPSEU Local 529	Approval	TCHC:2022-88 10 minutes	Chief People and Culture Officer

TERMINATION