

# **Toronto Seniors Housing Corporation**

## **Board of Directors Meeting Agenda**

**Date:** Thursday, July 31, 2025

**Time:** 3:00 pm to 5:30 pm

**Location:** WebEx and Livestream

<b>Item</b>	<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Type of Item</b>	<b>Presenter</b>
<b>1.</b>	3:00 pm 2min	Chair's Remarks	Information	N/A	Chair
<b>2.</b>	3:02 pm 2min	Land and African Ancestral Acknowledgements	N/A	N/A	Chair
<b>3.</b>	3:04 pm 1min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
<b>4.</b>	3:05 pm 1min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
<b>5.</b> <b>5a</b> <b>5b</b>	3:06 pm 1min	Approval of Public Session Board Minutes April 29, 2025 and July 10, 2025	Approval	Minutes	Chair
<b>6.</b> <b>6a</b> <b>6b</b>	3:07 pm 1min	Approval of Closed Session Board Minutes April 29, 2025 and July 10, 2025	Approval	Minutes	Chair
<b>7.</b>	3:08 pm 2min	Action Items List	Information	Action Items List	Chair
<b>8.</b>	3:10 pm 5 min	CEO's Report	Information	Verbal Report	Tom Hunter

Item	Time	Description	Action	Type of Item	Presenter
<b>9.</b>	3:15pm 2 min	<b><i>Quality and Tenant Engagement Committee Report</i></b>	Information	Verbal Report	Linda Jackson
<b>9a</b>	3:17 pm 20 min	Translation & Interpretation Policy	Approve	Report	Deanna Veltri/ Wendy Dobson
<b>9b</b>	3:37 pm 5 min	Strategic Directions Q1 2025 Progress Report	Information	Report	Grant Coffey
<b>10.</b>	3:42 pm 2min	<b><i>Audit, Finance and Risk Committee Report</i></b>	Information	Verbal Report	Lawrence D'Souza
<b>10a</b>	3:44 pm 5 min	<ul style="list-style-type: none"> <li>YTD May 2025 TSHC Financial Result</li> </ul>	Information	Report	Vince Truong
<b>10b</b>	3:49 pm 5 min	<ul style="list-style-type: none"> <li>Procurement Change Order</li> </ul>	Approval	Report	Vince Truong
<b>11.</b>	3:54 pm 2 min	<b><i>Corporate Governance and Human Resources Committee Report</i></b>	Information	Report	Councillor Crisanti
<b>11a</b>	3:56 pm 5 min	<ul style="list-style-type: none"> <li>TSHC Committee Terms of Reference (AFRC, CGHRC and QTEC)</li> </ul>	Approval	Report	Grant Coffey
<b>12.</b>	4:01 pm 10 min	2026 Budget Planning	Information	Report	Vince Truong
<b>13.</b>	4:11 pm 25 min	TSHC – Information Report on Toronto Community Housing	Information	Report	Tara Anderson

Item	Time	Description	Action	Type of Item	Presenter
		Corporation 2025 Follow-up – Status of Previous Auditor General’s Recommendations			
<b>14.</b>	4:36 pm 1min	Motion to move into Closed Session	Approval	N/A	Chair
<b>15.</b>	4:37 pm 1 min	<i>Confidential report dealing with matters that are not required to be disclosed under the Municipal Freedom of Information and Protection of Privacy Act, including but not limited to personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes</i>	Approval	N/A	Chair
<b>16.</b>	4:38 pm 20 min		Information	Report	Tom Hunter
<b>17.</b>	4:58 pm 10 min		Information	Report	Tom Hunter / Grant Coffey
<b>18.</b>	5:08 pm 5 min		Information	Report	Vince Truong
<b>19.</b>	5:13 pm 1 min		Approval	N/A	Chair
<b>20.</b>	5:14 pm	Motion to Approve Adjournment of the Board Meeting	Approval	N/A	Chair