



## **Peterborough Housing Corporation Board of Directors**

Wednesday, March 22<sup>nd</sup>, 2023 – 5:30PM  
Hunt Terraces, 555 Bonaccord Street, Peterborough, ON

*“We respectfully acknowledge that we are on the  
traditional territory of the Mississauga Anishinaabeg.  
We offer our gratitude to the First Nations for their care for,  
and teachings about, our earth and our relations.  
May we honour those teachings.”*

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### **Agenda**

1. Approval of Agenda
2. Conflict of Interest
3. Delegation
4. Confirmation of Minutes
  - a) Open Session Board Meeting, February 1, 2023
5. Committee Appointments
  - a) Report 2023-010 PHC Committee Appointments
    - i. Finance, Audit and Administration Committee
    - ii. Governance, Human Resources and Strategy Committee
6. Operational Reports
  - a) Report 2023-012 – Recurring Board Reports and Frequency
  - b) Report 2023-009 – Quarterly KPI Report
7. Financial Reports
  - a) Report 2023-006 – 2022 Q3 & Q4 Operating & Capital Results (July-Dec)
  - b) Report 2023-007 – 2022 Q3 & Q4 Reporting Obligations (as at Dec 31<sup>st</sup>)
  - c) Report 2023-008 – 2023/24 Spruce Corners Budget
8. Closed Session
  - a) Confirmation of Closed Minutes
    - i. Closed Session Board Meeting, February 1, 2023
    - ii. Special Board Meeting, March 8, 2023
  - b) Report 2023-011 – Board Composition
9. Report of Closed Session

## 10. Adjournment