



**Peterborough Housing Corporation  
Board of Directors**

Wednesday, April 24, 2024 – 5:30PM  
Hunt Terraces, Meeting Room #112,  
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**

**Open Session 5:30 p.m.**

1. Approval of Agenda
2. Conflict of Interest
3. Confirmation of Minutes
  - a) Open Session Board Meeting, March 27, 2024
4. Operational Reports
  - a) Report 2024-006 – 2023 Annual Report
  - b) Report 2024-009 – 2023 Strategic Plan Operational Workplan Updates
  - c) Report 2024-010 - 1190 Hilliard & 30 Alexander Engagement Strategy
5. Financial Reports
  - a) Report 2024-007 – 2024/25 Spruce Corners Budget
6. Committee Reports
  - a) Finance, Audit & Administrative Committee
    - i. Report 2024-008 – 2023 Financial Statements & Investment Report
  - b) Governance, Human Resources & Strategy Committee
    - i. No report
7. Information from Staff
8. Adjournment