



Peterborough Housing Corporation Board of Directors

Wednesday, June 26, 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.”*

Agenda

Closed Session – 5:30 p.m.

1. Closed Session
 - a. Resolution to meet in Closed Session
 - b. Presentations
 - i. Architect Services, John Ewart (Verbal Report)
 - ii. CEO Recruitment, Graham Willsie

Open Session – 6:00 p.m.

2. Approval of Agenda
3. Conflict of Interest
4. Presentations
 - a. Capital Revitalization Plans Update, Gillian Barnes and Amélie Besnard
 - b. 37 George Street, Havelock – Updates & Opportunities, Hope Lee and Travis Doak
 - c. Rebranding & Logo, Hope Lee
5. Confirmation of Minutes
 - a. Open Session Board Meeting, April 24, 2024
6. Operational Reports
 - a. Report 2024-011 – 2024 Quarterly KPI Report (Q1)
 - b. Report 2024-012 – Tenant Relations Policies and Directives
 - c. Report 2024-013 – Delegated Authority
7. Financial Reports
 - a. Report 2024-014 – 2024 Operating Report (Q1)

- b. Report 2024-015 – 2024 Capital Report (Q1)
 - c. Report 2024-016 – 2024 Q1 Reporting Obligations (as at March 31st)
- 8. Committee Reports
 - a. Finance, Audit & Administrative Committee
 - i. No report
 - b. Governance, Human Resources & Strategy Committee
 - i. No report
- 9. Information from Staff
- 10. Adjournment