



**Peterborough Housing Corporation  
Board of Directors**

Wednesday, March 27, 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. Presentations
  - a) Capital Revitalization Plans Update  
Presentation, Gillian Barnes and Amélie Besnard
4. Confirmation of Minutes
  - a) Open Session Board Meeting, February 28, 2024
5. Operational Reports
  - a) Report 2024-005 – 2023 Quarterly KPI Report (Q4)
6. Committee Reports
  - a) Finance, Audit & Administrative Committee
    - i. No report
  - b) Governance, Human Resources & Strategy Committee
    - i. No report
7. Information from Staff
8. Adjournment