



Peterborough Housing Corporation Board of Directors

Wednesday, August 28, 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. Confirmation of Closed Minutes
 - i. Closed Session Board Meeting, June 26, 2024

Open Session – 5:40 p.m.

2. Approval of Agenda
3. Conflict of Interest
4. Presentations
 - a. 2023 Financial Statements – Asset Retirement Obligation
Richard Steinginga, Baker Tilly
5. Confirmation of Minutes
 - a. Open Session Board Meeting, June 26, 2024
6. Operational Reports
 - a. Report 2024-018 – Vacant Units Update (30 Alexander, 1190 Hilliard)
 - b. Report 2024-019 – Rebranding Logo Update
 - c. Report 2024-020 – CEO Update
7. Financial Reports
 - a. Report 2024-021 – 2024 Operating Report (Q2)
 - b. Report 2024-022 – 2024 Capital Report (Q2)
 - c. Report 2024-023 – 2024 Q2 Reporting Obligations (as at June 30th)
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