



**Peterborough Housing Corporation
Board of Directors**

Wednesday, November 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.”

Agenda

1. Land Acknowledgement

Closed Session – 5:30 p.m.

2. Confirmation of Minutes
 - a. Closed Session Board Meeting, October 23, 2024

Open Session – 5:35 p.m.

3. Approval of Agenda
4. Conflict of Interest
5. Confirmation of Minutes
 - a. Open Session Board Meeting, October 23, 2024
6. Presentations
 - a. Operations Presentation
 - i. Report 2024-034 – 2025 Capital Plan
Richard Grotsch, Director of Operations
7. Operational Reports
 - a. Report 2024-035 – CEO Update
 - b. Report 2024-036 – PHC 2023 Annual Report
 - c. Report 2024-037 – Delegated Authority
8. Financial Reports
 - a. Report 2024-038 – 2024 Operating Report (Q3)
 - b. Report 2024-039 – 2024 Capital Report (Q3)

- c. Report 2024-040 – 2024 Q3 Reporting Obligations (as at September 30th)
- 9. Committee Reports
 - a. Finance, Audit & Administrative Committee
 - i. No report
 - b. Governance, Human Resources & Strategy Committee
 - i. No report
- 10. Information from Staff
- 11. Adjournment