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**Peterborough Housing Corporation**

**Board of Directors**

Wednesday, June 28th, 2023 – 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. Approval of Agenda
2. Conflict of Interest
3. Delegation
4. Confirmation of Minutes
   1. Open Session Board Meeting, May 24, 2023
5. Operational Reports
6. Report 2023-018 – CEO Report
7. Report 2023-019 – 2023 Board Tour of Properties – Overview
8. Report 2023-020 – 2023 Q1 KPI Report
9. Report 2023-021 – 2023 Engagement Survey Results
10. Report 2023-022 Strategic Plan, Operational Actions for 2023/24
11. Report 2023-023 – 2022 Annual Report
12. Committee Reports
    1. Finance, Audit & Administrative Committee
       1. No report
    2. Governance, Human Resources & Strategy Committee
       1. No report
13. Closed Session
    1. Confirmation of Closed Minutes
       1. Closed Session Board Meeting, May 24, 2023
14. Report of Closed Session
15. Adjournment