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**Peterborough Housing Corporation**

**Board of Directors**

Wednesday, May 24th, 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, March 22, 2023
5. Operational Reports
6. Report 2023-013 – CEO Report
7. Financial Reports
   1. Report 2023-014 – 2023 Q1 Operating & Capital Results (Jan-Mar)
   2. Report 2023-015 – 2023 Q1 Reporting Obligations (as at Mar 31st)
8. Committee Reports
   1. Finance, Audit & Administrative Committee
      1. Report 2023-016 – 2022 Financial Statements & Investment Report
   2. Governance, Human Resources & Strategy Committee
      1. No report
9. Closed Session
   1. Confirmation of Closed Minutes
      1. Closed Session Board Meeting, March 22, 2023
   2. Report 2023-017 – Rent Supplement Program
10. Report of Closed Session
11. Adjournment