

**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