



Peterborough Housing Corporation Board of Directors

Wednesday, February 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, December 12, 2023

Open Session 5:40 p.m.

2. Approval of Agenda
3. Conflict of Interest
4. Confirmation of Minutes
 - a) Open Session Board Meeting, December 12, 2023
5. Operational Reports
 - a) Report 2023-001 – Financial Management Policy
 - b) Report 2023-002 – 2023 Quarterly KPI Report (Q3)
 - c) Report 2023-003 – 2023 Q4 Operating & Capital Results (Oct-Dec)
 - d) Report 2023-004 – 2023 Q4 Reporting Obligations (as at Dec 31st)
6. Committee Reports
 - a) Finance, Audit & Administrative Committee
 - i. No report
 - b) Governance, Human Resources & Strategy Committee
 - i. No report
7. Report of Closed Session
8. Information from Staff
9. Adjournment