



## **Peterborough Housing Corporation Board of Directors**

Wednesday, September 25, 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**

#### **Open Session – 5:30 p.m.**

1. Approval of Agenda
2. Conflict of Interest
3. Presentations
  - a. Resident Services Presentation
    - i. Report 2024-024 – Eviction Prevention Process  
Rebekah Vettor, Senior Resident Services Manager
4. Confirmation of Minutes
  - a. Board Meeting, August 28, 2024
5. Operational Reports
  - a. Report 2024-025 – 2024 Quarterly KPI Report (Q2)
  - b. Report 2024-026 – CEO Update
  - c. Report 2024-027 – Travel & Expense Reimbursement Policy
6. Committee Reports
  - a. Finance, Audit & Administrative Committee
    - i. Report 2024-028 – 2025 Operating & Capital Budget
  - b. Governance, Human Resources & Strategy Committee
    - i. No report
7. Closed Session
  - a. Homeward Bound Update (verbal report)
8. Information from Staff
9. Adjournment