



**Peterborough Housing Corporation
Board of Directors**

Wednesday, April 23, 2025 – 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. Land Acknowledgement

Open Session – 5:30 p.m.

2. Approval of Agenda
3. Conflict of Interest
4. Confirmation of Minutes
 - a. Open Session Board Meeting, March 26, 2025
5. Presentations
 - a. Operations Presentation
 - i. Report 2025-019 – Vacancy and Waitlist Management Presentation
Rebekah Vettor, Senior Resident Services Manager
6. Operational Reports
 - a. Report 2025-014 – KPI Report (2024 Q3 & Q4)
 - b. Report 2025-015 – Whistleblower Directive
 - c. Report 2025-016 – Strategic Planning Services Update
 - d. Report 2025-017 – CEO Update
7. Financial Reports
 - a. Report 2025-018 – 2025/26 Spruce Corners Budget
8. Committee Reports
 - a. Finance, Audit & Administrative Committee
 - i. No report
 - b. Governance, Human Resources & Strategy Committee
 - i. No report
9. Information from Staff
10. Adjournment