



Peterborough Housing Corporation Board of Directors

Wednesday, February 26, 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, January 22, 2025
5. Presentations
 - a. Operations Presentation
 - i. Report 2025-008 – Tenancy Follow Up and Supports
Jake Dean, Resident Services Manager and Robin Sarniak,
Housing Support Worker
6. Operational Reports
 - a. Report 2025-005 – CEO Update
 - b. Report 2025-006 – Director Mandate Letters
 - c. Report 2025-007 – CMHC Capital Repair Funding Opportunity
7. Financial Reports
 - a. No report
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