



**Peterborough Housing Corporation
Board of Directors**

Wednesday, May 28, 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, April 23, 2025
5. Committee Reports
 - a. Finance, Audit & Administrative Committee
 - i. Report 2025-026 – 2024 Audited Financial Statements and Investment Report
Presentation, Richard Steinginga
 - b. Governance, Human Resources & Strategy Committee
 - i. No report
6. Presentations
 - a. Report 2025-028 – Capital Revitalization Plans Update (30 Alexander), Gillian Barnes and Amélie Besnard, City of Peterborough, and SHS Consulting
7. Operational Reports
 - a. Report 2025-020 – Unit Turnover Cost Impacts
 - b. Report 2025-021 – RFP-2025-002 Woollen Mill Roof Replacement
 - c. Report 2025-022 – CEO Update

8. Financial Reports

- a. Report 2025-023 – 2025 Q1 Reporting Obligations (as at March 31st)
- b. Report 2025-024 – 2025 Operating Results (Q1)
- c. Report 2025-025 – 2025 Capital Results (Q1)

9. Information from Staff

Closed Session

10. Closed Session

- a. Resolution to meet in Closed Session
- b. Presentation
 - i. Report 2025-027 – CEO Job Evaluation Review
Jennifer McLauchlan, Senior Manager, People & Culture

11. Adjournment