



**Peterborough Housing Corporation
Board of Directors**

Wednesday, August 27, 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, June 25, 2025
5. Presentations
 - a. No presentations
6. Operational Reports
 - a. Report 2025-035 – CEO Report
7. Financial Reports
 - a. Report 2025-036 – 2025 Q2 Reporting Obligations (as at June 30th)
 - b. Report 2025-037 – 2025 Operating Results (Q2)
 - c. Report 2025-038 – 2025 Capital Results (Q2)
8. Committee Reports
 - a. Finance, Audit & Administrative Committee
No report
 - b. Governance, Human Resources & Strategy Committee
 - i. No report
9. Information from Staff
10. Closed Session

11. Adjournment