



**Peterborough Housing Corporation
Board of Directors**

Wednesday, September 24, 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, August 27, 2025
5. Presentations
 - a. Report 2025-041 – Food Service Operations Review
Mark Murdoch, Murdoch and Associates
 - b. Report 2025-042 – Landlord and Tenant Board Experience
Lisa Clark, Resident Services Manager & Krista Charette, Resident
Services Officer – AB, MG
6. Operational Reports
 - a. Report 2025-043 – KPI Report (Q1 & Q2)
 - b. Report 2025-044 – CEO Report
7. Financial Reports
 - a. No reports
8. Committee Reports
 - a. Finance, Audit & Administrative Committee
 - i. Report 2025-045 – 2026 Operating & Capital Budget

Governance, Human Resources & Strategy Committee

ii. No report

9. Information from Staff

10. In Camera Session

11. Adjournment