



**Peterborough Housing Corporation
Board of Directors**

Wednesday, January 28, 2026 – 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, November 26, 2025
5. Presentations
 - a. Report 2026-001 – 1190 Hilliard Street Regeneration
Amelie Besnard and Joe Crooks, City of Peterborough, and Richard
Grotsch, Peterborough Housing Corporation
6. Operational Reports
 - a. Report 2026-002 – PHC Strategic Plan Communication Strategy
 - b. Report 2026-003 – Director Mandate Letters
 - c. Report 2026-004 – CEO Update
7. Financial Reports
 - a. No reports
8. Committee Reports
 - a. Finance, Audit & Administrative Committee
No report
 - b. Governance, Human Resources & Strategy Committee
 - i. No report
9. Information from Staff
10. Adjournment