



**Peterborough Housing Corporation
Board of Directors**

Wednesday, February 25, 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, January 28, 2026
5. Presentations
 - a. Report 2026-005 – Human Resources Statistical Data
Jennifer McLauchlan, Director of People & Culture
6. Operational Reports
 - a. Report 2026-006 – Property Insurance Valuations
 - b. Report 2026-007 – KPI Report (2025 Q3)
 - c. Report 2026-008 – Build Canada Homes Initiative
 - d. Report 2026-009 – CEO Update
7. Financial Reports
 - a. No report
8. Committee Reports
 - a. Finance, Audit & Administrative Committee
 - i. Report 2026-010 – Mortgage Renewals – River Ridge, Anson House, and Saunders Court
 - b. Governance, Human Resources & Strategy Committee
 - i. No report
9. Information from Staff
 - a. 2026 IHP Leadership Exchange
10. Adjournment