



**Peterborough Housing Corporation
Board of Directors**

Wednesday, March 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, February 25, 2026
5. Presentations
 - a. No presentation
6. Operational Reports
 - a. Report 2026-012 – KPI Report (2025 Q4)
 - b. Report 2026-013 – Waitlist Management
 - c. Report 2026-014 – Updated Terms of Reference – Board Committees
 - d. Report 2026-015 – CEO Update
7. Financial Reports
 - a. Report 2026-016 – 2025 Q4 Reporting Obligation
 - b. Report 2026-017 – 2025 Operating Report (Q4)
 - c. Report 2026-018 – 2025 Capital Report (Q4)
8. Committee Reports
 - a. Finance, Audit & Administrative Committee
 - i. No report
 - b. Governance, Human Resources & Strategy Committee
 - i. No report
9. Information from Staff
10. Adjournment