

Toronto Community
Housing Corporation
931 Yonge Street
Toronto, ON
M4W 2H2

www.torontohousing.ca

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Toronto
Community
Housing

April 29, 2019

Ms. Ulli Watkiss
City Clerk, Toronto City Hall
100 Queen St. W.
Toronto ON M5H 2N2

Dear Ms. Watkiss:

At our meeting on April 29, 2019, the Toronto Community Housing Corporation (TCHC) Board of Directors considered the attached report entitled, "Moving Forward Together: Opportunities to Address Broader City Priorities in TCHC Revitalizations."

The Board adopted the following motion:

1. Receive the report of the Auditor General dated March 28, 2019;
2. Adopt recommendations numbered 7,8,13 through 22, and endorse the remaining recommendations (with the exception of recommendation #1), many of which TCHC have already completed;
3. Direct that the report together with the Board's decisions be forwarded to the City's Audit Committee for action; and,
4. To thank the Auditor General and her staff for their efforts and recommendations to further enhance the revitalization and renewal program at TCHC.

The foregoing is for the information of the City of Toronto Audit Committee.

Sincerely,

"Brian Smith"

Brian Smith
Vice Chair, Board of Directors

"Kevin Marshman"

Kevin Marshman
President and Chief Executive
Officer

cc: TCHC board director



Board of Directors

931 Yonge Street
Toronto M4W 2H2

SECRETARY'S CERTIFICATE

I HEREBY CERTIFY that the foregoing is a true copy of a Resolution passed by the Board of Directors of the Toronto Community Housing Corporation during its *public* meeting held on the 29th day of April, 2019, which Resolution was duly enacted in the manner authorized by law and in conformity with the constating documents of the Corporation and that this Resolution has not been amended and continues to be in full force and effect.

**REPORT: Auditor General Development Report
TCHC:2019-18**

The Board of Directors resolved to:

1. Receive the report of the Auditor General dated March 28, 2019;
2. Adopt recommendations numbered 7,8,13 through 22, and endorse the remaining recommendations (with the exception of recommendation #1), many of which TCHC have already completed;
3. Direct that the report together with the Board's decisions be forwarded to the City's Audit Committee for action; and,
4. Thank the Auditor General and her staff for their efforts and recommendations to further enhance the revitalization and renewal program at TCHC.

DATED at the City of Toronto this 29th day of April, 2019.

Darragh Meagher
General Counsel & Corporate Secretary (Interim)
Toronto Community Housing Corporation