

EX17.2

ATTACHMENT 2

Process to Select Tenant Directors to the TCHC Board of Directors

From [2018.EX.30.2](#): Implementing Tenants First - Toronto Community Housing Corporation (TCHC) Scattered Portfolio Plan and an Interim Selection Process for Tenant Directors on the Toronto Community Housing Corporation Board

The following interim process was used for selection in 2018 and is recommended to be made permanent.

- TCHC conducted outreach and promotion to TCHC tenants inviting applications for appointment to the Board of Directors.
- TCHC and City held information sessions for tenants interested in appointment to the Board of Directors, promoting the opportunity and highlighting the City's Public Appointments portal.
- As per the Public Appointments process, the City Clerk's Office took in applications and screened candidates for eligibility.
- In order to make the system more comfortable for TCHC tenants and to maximize participation in this system, a selection panel composed of City staff and a TCHC tenant shortlist, interview and recommend candidates to the Corporations Nominating Panel for appointment by City Council including addressing any vacancies as they arise.