

**Board Members:**

Phil Squire- Chair

Gary Bezaire

Shawn Lewis

Hadleigh McAlister

Mayor Grantham-  
Vice Chair

Cara Awcock

Kathleen Savoy

Gregory Thompson

Sara Piñeros Castaño

**LMCH Leadership**

Paul Chisholm, CEO

Christine Poirier,  
Senior Manager,  
Property Services

Andrea Mackenzie,  
Director of Tenant  
Services

Dirk Volschenk,  
Manager of Human  
Resources

John Krill,  
Director, Asset  
Renewal

Sunil Ghai,  
Interim Director of  
Finance

**PUBLIC AGENDA**

**LONDON & MIDDLESEX COMMUNITY HOUSING  
(LMCH)**

**Board of Directors Meeting**

**Corporate Boardroom  
1299 Oxford Street East, Unit 5C5  
London, Ontario, N5Y 4W5**

**Thursday, August 15, 2024**

**6:30 PM – 8:00 PM**

Item	Lead	Time
1. Call to Order	P. Squire	6:30
2. Recognition of Indigenous Peoples and Lands Statement	P. Squire	
3. Completion and Acceptance of Agenda	P. Squire	
4. Disclosure of Interest	P. Squire	6:35
5. Approval of Minutes of Previous Meetings a. May 23, 2024, Public Minutes	P. Squire	
6. Communications:	P. Chisholm	
7. Delegations          None		
8. Presentations          None		
9. Consent Agenda Items:  a) Staff Report 2024- 17 CEO Report	P. Chisholm	6:35
<p>10. Reports and Business</p> <p>b) <u>Finance, Audit, and Risk Committee Reports for Information reports overview given by Committee Chair</u></p> <p>I. FAR- 2024- 17 Director, Asset Renewal Update  II. FAR- 2024- 18 Q2 Financial Results  III. FAR- 2024-19 Q2 KPI Report  IV. FAR -2024- 20 Reimagine Q2 Report  V. FAR- 2024- 22 Q2 2024 Capital Project Update  VI. FAR- 2024- 23 CMHC Q2 2024 Update</p> <p>Finance Committee Reports for Approval</p> <p>c) Staff Report 2024-18 2025 Capital Budget Forecast</p> <p>d) Staff Report 2024-19 Furnace Replacement  CMHC-2021-12bc – Contract</p>	<p>G. Thompson</p> <p>J. Krill</p> <p>J. Krill</p>	

<p>e) Staff Report 2024- 20 Security Services – Contract Award</p> <p>f) Staff Report 2024 21 - Contractor Award: Commercial Laundry Appliances and Service</p> <p>g) <u>PSH Reports for Information</u></p> <p>I. PSH- 2024-15 Human Resources Manager Update</p> <p>II. PSH- 2024-16 Director of Tenant Services Update</p> <p>III. PSH-2024-17 Senior Manager of Property Services</p> <p>IV. PSH- 2024-18 Community Safety Unit Status Report and KPI Review</p> <p>V. PSH- 2024-19 Update Community Development and Tenant Engagement Strategy</p> <p>VI. PSH- 2024- 20 Communications Update</p> <p>VII. PSH- 2024- 22 Debrief from AGM</p> <p>PSH Committee Reports for Approval</p> <p>h) Staff Report 2024 22 COVID -19 Policy Update</p> <p>i) Staff Report 2024 -23 LMCH Parking Policy</p>	<p>T. Rudow</p> <p>C. Poirier</p> <p>PSH Committee Chair</p> <p>D. Volschenk</p> <p>A.Mackenzie</p>	
<p>11) In-Camera: None</p>		
<p>12) New Business/ Enquiries: None</p>	<p>P. Squire</p>	
<p>13) Meeting Adjournment</p>	<p>P. Squire</p>	<p>8:00pm</p>