



**NOTICE OF MEETING CITYHOUSING HAMILTON  
BOARD OF DIRECTORS AND MEMBERS  
AGENDA  
SPECIAL MEETING**

**Date:** **May 19, 2026**

**To:** Board of Directors  
CityHousing Hamilton Corporation

**Time:** **1:30pm – 3:30pm**

**Place:** City Hall, 71 Main St. West, 1<sup>st</sup> Floor, Room 192 and will be held via WebEx conferencing and live streamed only on YouTube for public access:  
**YouTube for public access: [youtube.May19 2026 Board CHH website, Agenda Material link](#)**  
[CHH Board website](#)

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**AGENDA**

- 1) Call to Order**
- 2) Conflict of Interest Declaration**
- 3) Confirmation of Minutes**
  - a) Regular meeting held, April 21, 2026
  - b) Audit & Finance meeting held, April 13, 2026
- 4) Delegation**
  - a) **Scarlett Gillespie** respecting 430 Cumberland – building access insecure and CPTED audit report from 2024
- 5) Strategy Quality Improvements / Portfolio**
  - a) 2023-2027 Strategic Plan Annual Progress Update (Report #26013)

- b) Social Media Policy and Implementation Plan (Report #26009)
- c) Repair Program – May 2026 Update (Report 25023(c))

## 6) CEO Written Updates

**1.0 Vacancy Unit Monthly Data Update, (April) 2026** (attached)

**2.0 Tenant First Team**, next scheduled meeting is May 12, 2026

### 3.0 Board Communications:

1. April 17, 2026 – Email, Jamesville AGH Art Project (attached)
2. April 23, 2026 – Email, CONFIDENTIAL, Litigation Update
3. April 30, 2026 – Email, Incident, 191 Main Street West
4. May 1, 2026 – Email, Incident Follow Up, 191 Main Street West

## 7) PRIVATE AND CONFIDENTIAL

### a) Strategic Review of Shareholder Direction (Report #25018(a))

Item deferred from April 21<sup>st</sup>, 2026, Board meeting

**NOTE: Discussion of Report #25018(a), in closed session is subject to the following requirement(s) Pursuant to Section 9.3(k) of the City's Procedural By-law No. 21-021, as amended, and Section 239(2)(k) of the *Municipal Act, 2001*, as amended, the subject matter pertains to a position, plan, procedure, criteria, or instruction to be applied to negotiations by or on behalf of the municipality or local board, including CityHousing Hamilton Corporation.**

#### **RATIONALE FOR CONFIDENTIALITY**

This report is being considered in Closed Session as it contains confidential information related to future negotiations.

#### **RATIONALE FOR MAINTAINING CONFIDENTIALITY**

Staff are recommending that the report / recommendation(s) / appendices remain confidential, as it contains confidential information related to future negotiations.

## 8) Adjournment