HIGHLIGHTS OF IN-CAMERA BOARD MEETING TUESDAY, DECEMBER 21, 2021 6:30PM on ZOOM

- Four new external applicants were accepted in December for membership.
- The Maintenance Manager reported that in the month of November 2021 there were 203 Work Requests, of which 6 remained to be completed as of December 15th, 2021.
- The Maintenance Manager reported that the east side garage door operator in parking lot B has been replaced after multiple issues with the previous operator. The garage doors have since been able to stay closed throughout the days and nights. The plan is to maintain this going forward.
- The intercom system in all three buildings will be replaced with a Mircom TX3 model. A network cable will be connected from the main office to the new intercom locations. All intercom programming will be done from the management office. Members will not be able to use the intercom during the 3-4 hours the installation will take. However, members will be able to use intercom as soon as it is installed. Schedule for replacement to be confirmed.
- Members will be notified if asbestos remediation is being done on their unit, based on previous unit inspections, and a NOE (Notice of Entry) will be delivered 48 hours before entry by an engineer to evaluate the necessity and scope of any possible work. These inspections will take between 30 and 60 minutes and will take place in January 2022. Generally, work is indicated where cracks, holes, peeling or missing sections of the textured ceiling layers in front halls, main rooms and/or bedrooms exist.
- The Capital Budget for 2022-2023 was approved by the Board
- A total of 210 RGI packages have been returned and reviewed. The Office will start sending the first missing information letters if documents are outstanding to complete the household's 2022 Annual Review. Members will have 10 calendar days from the date the letter is sent to submit any outstanding documents.
- As of January 1st, 2022, the City of Toronto will be launching a new choice-based model for access to RGI housing units. The new model will keep applicants informed and ready to accept offers for RGI Housing. The office will now be required to post units within a two-week time period for potential members to actually select the unit of their choice. Housing providers will be required to provide detailed information about RGI buildings and available vacancies in your RENTCafe portal. The office is now responsible for selecting amenities, uploading pictures and floor plans for vacancies on the RENTCafe portal. This information can be viewed by applicants through their online MyAccesstoHousingTO account.
- The General Members Meeting will be held on Saturday, January 15th, 2022 at 1 pm, on Zoom. Registration begins at 12:30 pm. The Board joins the Staff in wishing you a happy, peaceful and fun holiday season and a Happy New Year 2022.