



May 16, 2024

Chair and Members of the
Strategic Priorities and Policy
Committee, City Clerks Office
300 Dufferin St. London, ON

RE: London & Middlesex Community Housing Community Director Board
Appointment

Dear Chair and Members of the SPPC,

I am writing to advise that John Corboy appointed as to the LMCH Board of Directors by the City of London has resigned from this position effective May 9, 2024. Mr. Corboy was appointed as a community member to sit as a Director effective August 1, 2022. During this time on the Board, he served as Chair of the Tenant Services Committee and the People, Services and Housing Committee. The LMCH Board of Directors and staff would like to thank Mr. Corboy for his contributions and dedication to the community and the tenants of LMCH.

The Board of Directors of LMCH is recommending the appointment of Sara Pineros to fill this vacancy for Community Director. Ms. Pineros applied to join the LMCH Board in January 2024 and was interviewed as part of the LMCH Board Selection Process that concluded in February 2024. Through this process, it was recognized that Ms. Pineros' background would benefit the LMCH Board of Directors and the tenants that we serve. Ms. Pineros brings experience of working with the public, private, and non-profit sectors and as a Director on the Board of the Rights and Responsibilities Awareness Initiative.

The Shareholder Direction for LMCH sets out that. In appointing Directors to the Board that the Board Collectively represents a range of relevant expertise including:

- Social Housing;
- Community Development;
- Business and Financial Management;

- Corporate Governance;

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COMMUNITY HOUSING

- Organizational Development;
- Labour Relations;
- Legal and/or Legal Aid Experience; and
- Landlord, Tenant, and Social Services Matters.

The Board of Directors is currently comprised of eight Directors.

- Two are members of the London City Council
- One is a Member of Middlesex County Council
- Two are tenants of LMCH
- There are three community members bringing expertise in various areas including Legal, Business and Financial Management, Community Safety, Social Services, and Governance.

The LMCH Board of Directors requests that the City of London support the appointment of Ms. Pinos to the available vacant position of Director on the LMCH Board of Directors for a term ending December 31, 2026.

Philip Squire

Phil Squire, LMCH Board Chair
Board of Directors
London & Middlesex Community Housing