

April 22, 2024 City Clerks Office, City Hall 300 Dufferin Avenue PO Box 5035

London, ON N6A 4L9

Attention: Michael Schulthess, City Clerk

RE: HDC Annual Meeting of the Sole Shareholder for the 2023 Calendar Year

Dear Mr. Schulthess:

Please accept this letter as a request for myself and Craig Cooper, Board/Chair to attend a meeting of the Strategic Priorities and Policy Committee of Council to report to the sole Shareholder of the Housing Development Corporation, London (HDC) and provide an overview of business activities from 2023. We are hoping this can be scheduled for the SPPC meeting of June 18, 2024.

SENT BY EMAIL to: SPPC@london.ca

We request a short delegation to provide the Shareholder a brief overview of 2023 business activities and answer questions of the Committee. Separate from this, the HDC 2023 audit is anticipated to be available in May 2024 and will be sent to your attention once complete.

Please advise if Civic Administration is requiring anything for the corresponding report related to the standard resolution and receipt of the HDC audit.

As always, thank you for your assistance.

Sincerely

Matt Feldberg, President & CEO

Housing Development Corporation, London

c. Craig Cooper, HDC Board Kevin Dickins, Deputy City Manager, Social and Health Development Scott Mathers, Deputy City Manager, Planning and Economic Development