



Everyone needs a home

HOMES FIRST SOCIETY'S BOARD OF DIRECTORS 2021-2022 ORIENTATION TABLE OF CONTENTS

HFS Overview Documents:

- HFS Overview: 1. HFS Mission Statement, Vision Statement, and Values
- HFS Overview: 2. HFS History
- HFS Overview: 3. Homes First Innovations
- HFS Overview: 4. HFS Commonly Used Acronyms & Terms
- HFS Overview: 5. HFS Board and CEO Decision Making Matrix (presented at the October 29, 2019, Board of Directors' meeting)
- HFS Overview: 6. HFS Bylaws (please also see the enclosed document "HFS Governance & Nominating Committee – Bylaw Revisions" for more information)
- HFS Overview: 7. HFS 2021-2023 Strategic Plan

Regular Chief Executive Officer's Reports/Annual Updates:

- HFS CEO Doc: 1. HFS 2021 Operating Budget (presented at the December 1, 2020, Board of Directors' meeting)
- HFS CEO Doc: 2. HFS Responsive Programming Update (presented at the April 20, 2021, Board of Directors' meeting)
- HFS CEO Doc: 3. HFS Partnerships Update (presented at the August 25, 2021, Board of Directors' meeting)
- HFS CEO Doc: 4. HFS Community Development and Outreach Update (presented at the May 18, 2021, Board of Directors' meeting)
- HFS CEO Doc: 5. HFS Property Monitoring Update (presented at the December 1, 2020, Board of Directors' meeting)
- HFS CEO Doc: 6. HFS Shelter, Housing, and Client Service Standards Update (presented at the December 1, 2020 Board of Directors' meeting)
- HFS CEO Doc: 7. HFS Client Placement Update (presented at the October 6, 2020, Board of Directors' meeting; currently under revision)
- HFS CEO Doc: 8. HFS Resident Survey Findings (presented at the October 5, 2021, Board of Directors' meeting)

Board-Approved Policies:

- HFS Policies: 1. HFS Policies and Procedures Record (presented at the October 5, 2021 Board of Directors' meeting; please note this document includes background information regarding why many of the policies require Board approval and as such, are included as part of the Board Orientation)
- HFS Policies: 2. City of Toronto's Declaration of Non-Discrimination
- HFS Policies: 3. HF Confidentiality Policy
- HFS Policies: 4. HFS Code of Conduct (currently under review)
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- HFS Policies: 37. HFS Risk Management Policy & Addendum
- HFS Policies: 38. HFS Rules of Order

Information:

- HFS Information: 1. Homes First Style Guide
- HFS Information: 2. Homes First – Key Messages and FAQs (presented at the October 29, 2019 Board of Directors’ meeting)
- HFS Information: 3. HF 2020 Annual Report
- HFS Information: 4. HFS 2021-2022 Board Meeting Schedule
- HFS Information: 5. HFS Funding Envelope Overview (prepared in late 2008, updated in 2012)
- HFS Information: 6. HFS Property Overview (presented at the 2014 Board Planning Session)
- HFS Information: 7. Existing Housing Model Review (circulated at the October 19, 2010 Board of Directors’ meeting)
- HFS Information: 8. HFS 2019 Audited Financial Statements
- HFS Information: 9. HFF 2019 Audited Financial Statements
- HFS Information: 10. CAMH Schizophrenia Program Shuter Evaluation (October 2010)
- HFS Information: 11. Chez Soi - At Home Project Final Report (Mental Health Commission of Canada publication)
- HFS Information: 12. HFS 2021-2022 Committees - Membership, Composition, Mandates, & Terms of Reference (please see “HFS Policies: 33. HFS Policy - Committee Responsibilities” for Committee responsibilities)
- HFS Information: 13. HFS Growth Presentation (presented at the October 6, 2020 Board of Directors’ meeting)
- HFS Information: 14. HFS Organizational Review Final Report (presented at the October 6, 2020 Board of Directors’ meeting)
- HFS Information: 15. HFS Access to Education Scholarship Program (approved at the October 6, 2020 Board of Directors’ meeting)