



## Notice of Meeting and Meeting Agenda Capital Region Housing Corporation Board

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Wednesday, February 10, 2021

12:45 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

### 1. TERRITORIAL ACKNOWLEDGEMENT

### 2. APPROVAL OF THE AGENDA

### 3. ADOPTION OF MINUTES

- 3.1. [21-120](#) Minutes of the January 13, 2021 Capital Region Housing Corporation Board Meeting

**Recommendation:** That the minutes of the Capital Region Housing Corporation Board meeting of January 13, 2021 be adopted as circulated.

**Attachments:** [Minutes - January 13, 2021](#)

### 4. REPORT OF THE CHAIR

### 5. PRESENTATIONS/DELEGATIONS

*In keeping with directives from the Province of BC, this meeting will be held by Live Webcast without the public present.*

*To participate electronically, complete the online application for "Addressing the Board" on our website. Alternatively, you may email the CRD Board at [crdboard@crd.bc.ca](mailto:crdboard@crd.bc.ca).*

#### 5.1. Presentations

#### 5.2. Delegations

### 6. CONSENT AGENDA

### 7. ADMINISTRATION REPORTS

### 8. REPORTS OF COMMITTEES

- 8.1. [21-091](#) Hockley House Development Mortgage Registration: 830 Hockley Avenue

- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
- a) That the resolution attached as Appendix A and required by BC Housing Management Commission to authorize the execution of the Section 219 Covenant and the Loan and Mortgage documents for 830 Hockley Avenue be approved; and
  - b) That staff be authorized to sign any documents related to the Loan and Mortgage and Section 219 Covenant registration and to take steps necessary to conclude the purchase of 830 Hockley Avenue, Langford, BC.

**Attachments:** [Staff Report: Hockley House Dev't Mortgage Reg'n-830 Hockley Ave](#)  
[Appendix A: Hockley House Resolution of Directors](#)

**8.2.      [21-093](#)      Royal Oak Square Refinancing**

- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
- That staff be authorized to apply for, accept and execute all documents related to a \$4,500,000 Canada Mortgage and Housing Corporation insured mortgage with the Toronto-Dominion Bank.

**Attachments:** [Staff Report: Royal Oak Square Refinancing](#)

**9. NOTICE(S) OF MOTION**

**10. NEW BUSINESS**

**11. ADJOURNMENT**