



Notice of Meeting and Meeting Agenda Capital Region Housing Corporation Board

Wednesday, March 11, 2026

12:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

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. [26-0259](#) Minutes of the Capital Region Housing Corporation Board Meeting of February 11, 2026

Recommendation: That the minutes of the Capital Region Housing Corporation Board meeting of February 11, 2026 be adopted as circulated.

Attachments: [Minutes - February 11, 2026](#)

4. REPORT OF THE CHAIR

5. PRESENTATIONS/DELEGATIONS

The public are welcome to attend CRD meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.ca/address no later than 4:30 pm two days before the meeting and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

6. CONSENT AGENDA

6.1. [26-0089](#) Capital Region Housing Corporation Investment Portfolio Holdings and Performance Annual Update

Recommendation: [Attached as SUPPLEMENTAL is a revised Graph 1: CHRC Investment Results (from staff report) to display the correct results for years 2023, 2024, and 2025.]
There is no recommendation. This report is for information only.

Attachments: [Staff Report: CRHC Investment Portfolio Annual Update](#)
[Appendix A: Investment Policy](#)
[Appendix B: Market Analysis](#)
[Appendix C: Investment Holdings and Performance](#)
[Supplemental: Graph 1 - CRHC Investment Results 2025 \(Revised\)](#)

6.2. [26-0231](#) Cedar Hill Library and Affordable Housing Development - Mortgage Registration and Final Project Approval

Recommendation: The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:

1. That the Resolution of Directors for the Repayable Mortgage in the form required by BC Housing Management Commission for authorizing the execution of the Loan and Mortgage documents for the project on the Lands commonly known as 3950 Cedar Hill Road (PID: 032-758-146), substantially in the form attached hereto as Appendix A, be approved;
2. That the Resolution of Directors for the Forgivable Mortgage in the form required by BC Housing Management Commission for authorizing the execution of the Loan and Mortgage documents for the project on the Lands commonly known as 3950 Cedar Hill Road (PID: 032-758-146), substantially in the form attached hereto as Appendix B, be approved; and
3. That Edward Robbins, Chief Administrative Officer or Nelson Chan, Chief Financial Officer, or their respective duly authorized delegates be hereby authorized to do all things necessary to affect the project and take such steps as required to conclude the financing, lease, construction, and operation of the project located at 3950 Cedar Hill Road.

Attachments: [Staff Report: Cedar Hill Library & Afford Hous Dvl't-Mtge Reg'n & Final Proj App](#)
[Appendix A: Draft Cert'd Resolution of Dirs - Repayable Mortgage](#)
[Appendix B: Draft Cert'd Resolution of Dirs - Forgivable Mortgage](#)
[Appendix C: Provisional Rent Levels](#)
[Appendix D: Loan Commitment Letter - Repayable Mortgage](#)
[Appendix E: Loan Commitment Letter - Forgivable Mortgage](#)

7. ADMINISTRATION REPORTS

8. REPORTS OF COMMITTEES

9. NOTICE(S) OF MOTION

10. NEW BUSINESS

11. ADJOURNMENT