



Notice of Meeting and Meeting Agenda Capital Region Housing Corporation Board

Wednesday, September 8, 2021

1:00 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. [21-622](#) Minutes of the July 14, 2021 Capital Region Housing Corporation Board

Recommendation: That the minutes of the Capital Region Housing Corporation Board meeting of July 14, 2021 be adopted as circulated.

Attachments: [Minutes - July 14, 2021](#)

4. REPORT OF THE CHAIR

5. PRESENTATIONS/DELEGATIONS

Due to limited seating capacity, 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.

5.1. Presentations

5.2. Delegations

6. CONSENT AGENDA

7. ADMINISTRATION REPORTS

8. REPORTS OF COMMITTEES

8.1. [21-608](#) Mortgage Renewal - Village on the Green

Recommendation: [At the September 1, 2021 Hospitals and Housing Committee meeting, staff were requested to provide the Board with supplemental information on the rationale for mortgage renewal (see attachment):]
The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
1. That the mortgage for Village on the Green be renewed with Vancouver City Savings Credit Union; and
2. That the Chief Administrative Officer and Chief Financial Officer be authorized to sign any documents related to the mortgage renewal.

Attachments: [Staff Report: Mortgage Renewal - Village on the Green](#)
[Supplemental: Village on the Green Mortgage Renewal](#)

9. NOTICE(S) OF MOTION

10. NEW BUSINESS

11. MOTION TO CLOSE THE MEETING

11.1. [21-647](#) Motion to Close the Meeting

Recommendation: 1. That the meeting be closed for Land Acquisition in accordance with Section 90(1)(e) of the Community Charter; and,
2. That such disclosures could reasonably be expected to harm the interests of the Regional District. [1 Item]

12. ADJOURNMENT