



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

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Wednesday, April 10, 2024

1:00 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. [24-364](#) Minutes of the March 13, 2024 Capital Region Housing Corporation Board Meeting

**Recommendation:** That the minutes of the Capital Region Housing Corporation Board meeting of March 13, 2024 be adopted as circulated.

**Attachments:** [Minutes - March 13, 2024](#)

### 4. REPORT OF THE CHAIR

### 5. PRESENTATIONS/DELEGATIONS

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

*Delegations will have the option to participate electronically. Please complete the online application at [www.crd.bc.ca/address](http://www.crd.bc.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](mailto:crdboard@crd.bc.ca).*

### 6. CONSENT AGENDA

6.1. [24-337](#) Tillicum Station Mortgage Renewal

**Recommendation:** The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:  
1. That the resolution required by BC Housing Management Commission to renew the mortgage for Tillicum Station through the Canada Mortgage and Housing Corporation Tendered Lending Program for a term not to exceed 10 years as required be approved; and  
2. That Edward Robbins, Chief Administrative Officer or Nelson Chan, Chief Financial Officer, or their duly authorized delegates together or with any one officer or director of the Borrower for and on behalf of the Borrower be authorized to sign any documents related to the mortgage renewal.

**Attachments:** [Staff Report: Tillicum Station Mortgage Renewal](#)  
[Appendix A: Resolution of Directors](#)

6.2. [24-338](#) Capital Region Housing Corporation Operational Update, First Quarter 2024

**Recommendation:** There is no recommendation. This report is for information only.

**Attachments:** [Staff Report: CRHC Operational Update, First Quarter 2024](#)  
[Appendix A: Applicant Waiting List Details](#)

6.3. [24-339](#) Capital Plan Status Report, First Quarter 2024

**Recommendation:** There is no recommendation. This report is for information only.

**Attachments:** [Staff Report: Capital Plan Status Report, First Quarter 2024](#)  
[Appendix A: BC Housing letter from February 29, 2024](#)

7. ADMINISTRATION REPORTS

8. REPORTS OF COMMITTEES

9. NOTICE(S) OF MOTION

10. NEW BUSINESS

11. ADJOURNMENT