Meeting Minutes

Capital Region Housing Corporation Board

Wednesday, October 8, 2025 **12:00 PM** **6th Floor Boardroom**
625 Fisgard Street
Victoria, BC

DIRECTORS: J. Caradonna (Acting Chair), P. Brent, S. Brice, J. Brownoff (EP), C. Coleman, B. Desjardins, S. Goodmanson, G. Holman, P. Jones, S. Kim (for M. Alto) (EP), D. Kobayashi, M. Little, C. McNeil-Smith, K. Murdoch, D. Murdock, C. Plant, S. Riddell (for R. Windsor) (EP), L. Spzak, M. Tait (EP), D. Thompson, S. Tobias (EP), K. Williams (EP)

STAFF: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer/General Manager, Finance and Technology; A. Fraser, General Manager, Infrastructure and Water Services; S. Henderson, General Manager, Electoral Area Services; L. Jones, General Manager, Parks, Recreation and Environmental Services; K. Lorette, General Manager, Housing, Planning and Protective Services; K. Morley, Corporate Officer/General Manager, Corporate Services; M. Barnes, Senior Manager Health and Capital Planning Strategy; D. Elliot, Senior Manager, Regional Housing; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors M. Alto, Z. de Vries, A. Wickheim, R. Windsor

The meeting was called to order at 12:02 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Director Desjardins provided a Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director Thompson, SECONDED by Director Coleman,
That the agenda for the Capital Region Housing Corporation Board meeting of October 8, 2025 be approved.
CARRIED

3. ADOPTION OF MINUTES

3.1. 25-1002 Minutes of the Capital Region Housing Corporation Board Meeting of September 10, 2025

MOVED by Director Brice, SECONDED by Director Brent,
That the minutes of the Capital Region Housing Corporation Board meeting of September 10, 2025 be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

There were no Chair's remarks.

5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

6. CONSENT AGENDA

MOVED by Director Thompson, SECONDED by Director Plant,
That consent agenda item 6.1. be approved.
CARRIED

6.1. 25-0993 Village on the Green Redevelopment - Mortgage Registration and Final Project Approval

1. That the Resolution of Directors for the Repayable Mortgage in the form required by BC Housing Management Commission for the purposes of authorizing the execution of the Loan and Mortgage documents for the Village on the Green Redevelopment project (PID 032-599-307), substantially in the form as 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 the purposes of authorizing the execution of the Loan and Mortgage documents for the Village on the Green Redevelopment project (PID 032-599-307), substantially in the form as attached hereto as Appendix B, be approved; and
3. That Edward Robbins, Chief Administrative Office, and Nelson Chan, Chief Financial Officer, or their duly authorized delegates, or any two directors or officers of the Corporation be authorized to do all things necessary to affect the project and take such steps as are required to conclude the financing, construction, and operation of the Village on the Green Redevelopment project
CARRIED

7. ADMINISTRATION REPORTS

There were no Administration Reports.

8. REPORTS OF COMMITTEES

There were no Reports of Committees.

9. NOTICE(S) OF MOTION

There were no notice(s) of motion.

10. NEW BUSINESS

There was no new business.

11. ADJOURNMENT

MOVED by Director Brent, SECONDED by Director Plant,
That the Capital Region Housing Corporation Board meeting of October 8, 2025 be adjourned at 12:04 pm.
CARRIED

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER