



Notice of Meeting and Meeting Agenda Capital Region Housing Corporation Board

Wednesday, July 10, 2024

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. [24-698](#) Minutes of the May 8, 2024 Capital Region Housing Corporation Board Meeting

Recommendation: That the minutes of the Capital Region Housing Corporation Board meeting of May 8, 2024 be adopted as circulated.

Attachments: [Minutes - May 8, 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 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. [24-655](#) Capital Plan Status Report, Second Quarter 2024

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

Attachments: [Staff Report: Capital Plan Status Report, Second Quarter](#)

6.2. [24-656](#) Capital Region Housing Corporation Operational Update, Second Quarter 2024

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

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

6.3. [24-657](#) Michigan Square Redevelopment Project Budget Amendment

Recommendation: The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
1) That the resolutions, attached as Appendix A and Appendix B and required by BC Housing Management Commission to authorize the execution of the Loan and Mortgage documents for the Michigan Square Redevelopment project (PID 001-225-197) be approved; and
2) That the Chief Administrative Officer be authorized to do all things necessary to effect the project and take such steps as are required to conclude the construction, financing and operation of the Michigan Square Redevelopment project.

Attachments: [Staff Report: Michigan Sq. Redvlp't Project Budget Amendment](#)
 [Appendix A: Draft Certificate Resolution of Director – CHF](#)
 [Appendix B: Draft Certificate Resolution of Director – RHFP](#)

6.4. [24-489](#) Capital Region Housing Corporation Major Capital Plan (2024-2028) Amendment.

Recommendation: The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
That the Capital Region Housing Corporation Major Capital Plan (2024-2028) be approved as amended in Appendix A.

Attachments: [Staff Report: CRHC Major Capital Plan \(2024-2028\) Amendment](#)
 [Appendix A: CRHC Major Capital Plan Amendment No. 1](#)

7. ADMINISTRATION REPORTS

8. REPORTS OF COMMITTEES

9. NOTICE(S) OF MOTION

10. NEW BUSINESS

11. MOTION TO CLOSE THE MEETING

11.1. [24-726](#) Motion to Close the Meeting

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

12. RISE AND REPORT

13. ADJOURNMENT