



Notice of Meeting and Meeting Agenda Capital Region Housing Corporation Board

Wednesday, March 9, 2022

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. [22-101](#) Minutes of the January 12, 2022 Capital Region Housing Corporation Board Meeting

Recommendation: That the minutes of the Capital Region Housing Corporation Board meeting of January 12, 2022 be adopted as circulated.

Attachments: [Minutes - January 12, 2022](#)

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 for "Addressing the Board" on our website 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.

5.1. Presentations

5.2. Delegations

6. CONSENT AGENDA

7. ADMINISTRATION REPORTS

8. REPORTS OF COMMITTEES

- 8.1. [22-087](#) Capital Region Housing Corporation Investment Portfolio Holdings and Annual Performance Update
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
 That the Capital Region Housing Corporation Investment Portfolio Holdings and Annual Performance Update report be received for information.
- Attachments:** [Staff Report: CRHC Investment Portfolio Annual Update](#)
 [Appendix A: Market Analysis CRHC](#)

9. BYLAWS

10. NOTICE(S) OF MOTION

11. NEW BUSINESS

12. MOTION TO CLOSE THE MEETING

14. ADJOURNMENT