

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

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Wednesday, July 13, 2022

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. [22-452](#) Minutes of the June 8, 2022 Capital Region Housing Corporation Board

**Recommendation:** That the minutes of the Capital Region Housing Corporation Board meeting of June 8, 2022 be adopted as circulated.

**Attachments:** [Minutes - June 8, 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](mailto:crdboard@crd.bc.ca).*

### 6. CONSENT AGENDA

#### 6.1. [22-423](#) Capital Region Housing Corporation Operational Update No. 2, 2022

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

**Attachments:** [Staff Report: CRHC Operational Update No. 2, 2022](#)

#### 6.2. [22-408](#) Major Capital Plan Status Report - Second Quarter 2022

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

**Attachments:** [Staff Report: Mjr Capital Plan Status Rpt 2nd Qtr 2022](#)

6.3. [22-371](#) Capital Region Housing Corporation Financial Plan Amendment

**Recommendation:** The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:  
That the Capital Region Housing Corporation Major Capital Plan Amendment be approved as attached.

**Attachments:** [Staff Report: CRHC Financial Plan Amendment](#)  
[Appendix A: 2022-2026 CRHC Amended Major Capital Plan](#)

**7. ADMINISTRATION REPORTS**

**8. REPORTS OF COMMITTEES**

**9. NOTICE(S) OF MOTION**

**10. NEW BUSINESS**

**11. ADJOURNMENT**