



Notice of Meeting and Meeting Agenda Capital Region Housing Corporation Board

Wednesday, November 26, 2025

11:30 AM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting - Provisional Budget

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. PRESENTATIONS/DELEGATIONS

4. SPECIAL MEETING MATTERS

4.1. [25-1271](#) Capital Region Housing Corporation 2026 Financial Plan

Recommendation:

1. That the Capital Region Housing Corporation 2026 Financial Plan be approved as presented;
2. That the Chief Administrative Officer or their duly authorized delegate be authorized to apply for, negotiate and accept the terms to receive funds for routine capital works through funding programs as necessary and as they become available; and
3. That any 2025 operating surplus/(deficits) to be transferred to/(from) the Corporate, Development Services and/or Portfolio Stabilization Reserves as contained within the CRHC 2026 Financial Plan be approved.

Attachments:

- [Staff Report: CRHC 2026 Financial Plan](#)
- [Appendix A: Five Year Major Cap Plan Expend Summary \(2026-2030\)](#)
- [Appendix B: 2026 Development Services Budget](#)
- [Appendix C: 2026 Consolidated Operations Budget](#)
- [Appendix D: 2026 Administration Budget](#)
- [Appendix E: 2026 UAO Budget Summary](#)
- [Appendix F: 2026 RHFP Agreement Budget Summary](#)
- [Appendix G: 2026 CHF Agreement Budget Summary](#)
- [Appendix H: 2026 No Operating Agreement Budget Summary](#)
- [Appendix I: 2026 IHI Agreement Budget Summary](#)
- [Appendix J: Five Year Routine Cap Expend Summary \(2026-2030\)](#)
- [Appendix K: 2026 Routine Capital Replacement Services Budget](#)
- [Appendix L: UOA Mortgage Renewal and Expiry](#)

5. MOTION TO CLOSE THE MEETING

5.1. [25-1273](#) Motion to Close the Meeting

- Recommendation:**
1. That the meeting be closed for land acquisition/disposition in accordance with Section 90(1)(e) of the Community Charter. [2 items]
 2. That such disclosures could reasonably be expected to harm the interests of the Regional District. [2 items]

6. RISE AND REPORT

7. ADJOURNMENT