



Notice of Meeting and Meeting Agenda Capital Region Housing Corporation Board

Wednesday, May 13, 2026

12:05 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. [26-0392](#) Minutes of the Capital Region Housing Corporation Board Meeting of March 11, 2026

Recommendation: That the minutes of the Capital Region Housing Corporation Board meeting of March 11, 2026 be adopted as circulated.

Attachments: [Minutes - March 11, 2026](#)

4. REPORT OF THE CHAIR

5. PRESENTATIONS/DELEGATIONS

The public are welcome to attend CRD meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.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. [26-0314](#) Capital Region Housing Corporation 2025 Audit Findings Report and Audited Financial Statements

Recommendation: The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
That the Capital Region Housing Corporation 2025 Audited Financial Statements be approved.

Attachments: [Staff Report: CRHC 2025 Audited Financial Statements](#)
 [Appendix A: CRHC 2025 Financial Statements](#)
 [Appendix B: CRHC 2025 Audit Findings Report](#)
 [Appendix C: CRHC Statement of Financial Position](#)
 [Appendix D: CRHC Statement of Operations](#)
 [Appendix E: CRHC Other Financial Statement Analysis](#)
 [Appendix F: CRHC 2025 Financial Performance Measures](#)

7. ADMINISTRATION REPORTS

7.1. [26-0446](#) Capital Region Housing Corporation 2025 Annual Report

Recommendation: There are no recommendations. This report is for information only.

Attachments: [Staff Report: Capital Region Housing Corp 2025 Annual Report](#)
 [Appendix A: CRHC 2025 Annual Report](#)

8. REPORTS OF COMMITTEES

9 NOTICE(S) OF MOTION

10. NEW BUSINESS

11. ADJOURNMENT