



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

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Wednesday, November 8, 2023

1:05 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. CALL TO ORDER
2. TERRITORIAL ACKNOWLEDGEMENT
3. ELECTION OF THE CHAIR OF THE HOUSING CORPORATION BOARD
4. ELECTION OF THE VICE CHAIR OF THE HOUSING CORPORATION BOARD
5. INAUGURAL ADDRESS OF THE CHAIR
6. APPROVAL OF THE AGENDA
7. ADOPTION OF MINUTES

- 7.1. [23-850](#) Minutes of the October 11, 2023 Capital Region Housing Corporation Board

**Recommendation:** That the minutes of the Capital Region Housing Corporation Board meeting of October 11, 2023 be adopted as circulated.

**Attachments:** [Minutes - October 11, 2023](#)

### 8. 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](http://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](mailto:crdboard@crd.bc.ca).*

### 9. CONSENT AGENDA

### 10. ADMINISTRATION REPORTS

## 11. REPORTS OF COMMITTEES

### 11.1. [23-808](#) Heron Cove Mortgage Renewal

**Recommendation:** The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:

1. That the resolution required by BC Housing Management Commission to renew the mortgage for Heron Cove through the Canada Mortgage and Housing Corporation Direct Lending Program for a term of 4 years and 10 months be approved; and
2. That Edward Robbins, Chief Administrative Officer, or Nelson Chan, Chief Financial Officer, or their duly authorized delegates, together or with any one officer or director of the Borrower for and on behalf of the Borrower be authorized to sign any documents related to the mortgage renewal.

**Attachments:** [Staff Report: Heron Cove Mortgage Renewal](#)  
[Appendix A: Resolution of Directors](#)

## 12. NOTICE(S) OF MOTION

## 13. NEW BUSINESS

## 14. ADJOURNMENT