



Notice of Meeting and Meeting Agenda Capital Region Housing Corporation Board

Wednesday, November 18, 2020

12:45 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

SPECIAL INAUGURAL MEETING

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. APPROVAL OF THE AGENDA

6. INAUGURAL ADDRESS OF THE CHAIR

7. PRESENTATIONS/DELEGATIONS

8. CONSENT AGENDA

8.1. [20-688](#) Capital Region Housing Corporation Operational Update - Third Quarter

Recommendation: The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
That the Capital Region Housing Corporation Operational Update - Third Quarter report be received for information.

Attachments: [Staff Report: CRHC Operational Update – Third Quarter](#)
[Appendix A: CRHC Operational Update - Third Quarter](#)

8.2. [20-689](#) Spencer Close Redevelopment Mortgage Registration: 2763 Spencer Road

- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
- a) That the resolutions required by BC Housing Management Commission to authorize the execution of the Section 219 Covenant and the Loan and Mortgage documents for 2763 Spencer Road be approved; and
 - b) That Staff be authorized to execute any agreements with Capital Regional District and BC Housing Management Commission and to take steps necessary to conclude the purchase of 2763 Spencer Road, Langford, BC.

Attachments: [Staff Report: Spencer Close Redevelopment Mortgage Registration](#)
 [Appendix A: Spencer Close Resolution of Directors](#)

9. ADMINISTRATION REPORTS

9.1. [20-723](#) Mortgage Renewal - The Hamlet

- Recommendation:** a) That the resolution required by BC Housing Management Commission to renew the mortgage for The Hamlet through the Canada Mortgage and Housing Corporation Direct Lending Program for a term not to exceed the expiry of the existing operating agreement be approved; and
- b) That the Chief Administrative Officer and Chief Financial Officer be authorized to sign any documents related to the mortgage renewal.

Attachments: [Staff Report: Mortgage Renewal - The Hamlet](#)

10. REPORTS OF COMMITTEES

11. MOTION TO CLOSE THE MEETING

12. ADJOURNMENT