



Notice of Meeting and Meeting Agenda Capital Region Housing Corporation Board

Wednesday, June 10, 2026

12:00 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. [26-0623](#) Minutes of the Capital Region Housing Corporation Board Meeting of May 13, 2026

Recommendation: That the minutes of the Capital Region Housing Corporation Board meeting of May 13, 2026 be adopted as circulated.

Attachments: [Minutes - May 13, 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. [26-0607](#) Capital Region Housing Corporation Quarter 1 Update, 2026

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

Attachments: [Staff Report: CRHC Quarter 1 Update, 2026](#)
[Appendix A: Major Capital Plan Expenditure Summary](#)
[Appendix B: Capital Project Profiles](#)
[Appendix C: Consolidated Operating Results](#)
[Appendix D: Unit Vacancy Snapshot](#)
[Appendix E: Routine Capital Plan Expenditure Summary](#)

6.2. [26-0666](#) Harbour Lane 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 Harbour Lane through the Tendered Lending Program for a term not to exceed 10 years as required 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: Harbour Lane Mortgage Renewal](#)
[Appendix A: Resolution of Directors](#)

7. ADMINISTRATION REPORTS

8. REPORTS OF COMMITTEES

9. NOTICE(S) OF MOTION

10. NEW BUSINESS

11. ADJOURNMENT