



Notice of Meeting and Meeting Agenda Capital Region Housing Corporation Board

Wednesday, September 11, 2024

1:00 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. [24-829](#) Minutes of the July 10, 2024 Capital Region Housing Corporation Board Meeting

Recommendation: That the minutes of the Capital Region Housing Corporation Board meeting of July 10, 2024 be adopted as circulated.

Attachments: [Minutes - July 10, 2024](#)

4. REPORT OF THE CHAIR

5. 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 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

7. ADMINISTRATION REPORTS

8. REPORTS OF COMMITTEES

8.1. [24-801](#) Carey Lane Building Envelope Remediation Budget Amendment and
Capital Region Housing Corporation Major Capital Plan (2024-2028)
Amendment

Recommendation: The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
1) That the Resolution of Directors in the form required by BC Housing Management Commission for the purposes of authorizing the execution of the Loan and Mortgage documents for the Carey Lane Building Envelope Remediation project (PID 012-067-032), substantially in the form attached hereto as Appendix B, be approved; and
2) That the Capital Region Housing Corporation Major Capital Plan (2024-2028) be approved as amended in Appendix C.

Attachments: [Staff Report: Carey Lane BER Budget Amend & CRHC Mjr Cap Plan Amend](#)
[Appendix A: Project Photos](#)
[Appendix B: Draft Certified Resolution of Dirs–Forgivable Mtge](#)
[Appendix C: CRHC Major Capital Plan \(2024-2028\) Amendment](#)

9. NOTICE(S) OF MOTION

10. NEW BUSINESS

11. ADJOURNMENT