



Notice of Meeting and Meeting Agenda Capital Region Housing Corporation Board

Wednesday, November 13, 2024

1:05 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. 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. [24-1156](#) Minutes of the October 9, 2024 Capital Region Housing Corporation Board Meeting

Recommendation: That the minutes of the Capital Region Housing Corporation Board meeting of October 9, 2024 be adopted as circulated.

Attachments: [Minutes - October 9, 2024](#)

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 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.

9. CONSENT AGENDA

9.1. [24-1079](#) Reassignment of Collateral Charge for Vergo Mortgage

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

1. That Edward Robbins, Chief Administrative Officer and Nelson Chan, Chief Financial Officer, or their duly authorized delegates be authorized to sign any documents related to the mortgage amendment; and
2. That the Capital Region Housing Corporation be authorized to pay the Amendment Fee of \$1,000 to Vancouver City Savings Credit Union.

Attachments: [Staff Report: Reassignment of Collateral for Vergo Mortgage](#)
[Appendix A: Amending Letter Agreement with Vancity](#)

9.2. [24-1080](#) Capital Region Housing Corporation Umbrella Operating Agreement Routine Capital Plan 2020-2024 Amendment

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

1. That the amended Five-Year Umbrella Operating Agreement Routine Capital Plan 2020-2024 be approved; and,
2. That staff be authorized to implement the Five-Year Umbrella Operating Agreement Routine Capital Plan 2020-2024.

Attachments: [Staff Report: CRHC UOA Routine Capital Plan 2020-2024 Amend't](#)
[Appendix A: CRHC 5-Year UOA Capital Expenditure Plan Summary](#)

10. ADMINISTRATION REPORTS

11. REPORTS OF COMMITTEES

12. NOTICE(S) OF MOTION

13. NEW BUSINESS

14. ADJOURNMENT