

Meeting Minutes

Capital Region Housing Corporation Board

Wednesday, June 10, 2026

12:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

DIRECTORS: Z. de Vries (Chair), J. Caradonna (Vice Chair), M. Alto, P. Brent, S. Brice, J. Brownoff, C. Coleman, B. Desjardins, Alt. K. Guiry, G. Holman, P. Jones, D. Kobayashi, M. Little, C. McNeil-Smith, K. Murdoch, D. Murdock, C. Plant, D. Thompson, S. Tobias, M. Wagner (for S. Goodmanson), K. Williams

STAFF: T. Robbins, Chief Administrative Officer; A. Fraser, General Manager, Infrastructure and Water Services; S. Henderson, General Manager, Electoral Area Services; L. Jones, General Manager, Parks, Recreation and Environmental Services; K. Lorette, General Manager, Housing, Planning and Protective Services; K. Morley, Corporate Officer/General Manager, Corporate Services; V. Somosan, Acting Chief Financial Officer/Acting General Manager, Finance and Technology; M. Barnes, Senior Manager, Health and Capital Planning Strategies; D. Elliott, Senior Manager, Regional Housing; C. Neilson, Senior Manager, People, Safety and Culture; D. Ovington, Senior Manager, Salt Spring Island Administration; R. Tooke, Senior Manager, Environmental Innovation; K. Beck, Manager, Program Services, Panorama (EP), R. Fowles, Manager, Planning & Capital Projects, Regional Housing; H. Roderger, Manager, Housing & Business Development; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors S. Goodmanson, M. Tait, A. Wickheim, R. Windsor

The meeting was called to order at 12:01 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Director Little provided a Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director Coleman, **SECONDED** by Director Desjardins,
That the agenda for the Capital Region Housing Corporation Board meeting of
June 10, 2026 be approved.
CARRIED

3. ADOPTION OF MINUTES

- 3.1. [26-0623](#) Minutes of the Capital Region Housing Corporation Board Meeting of May 13, 2026

MOVED by Director Kobayashi, **SECONDED** by Director Coleman,
That the minutes of the Capital Region Housing Corporation Board meeting of
May 13, 2026 be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

Chair de Vries shared that the opening of Caledonia was well attended and well received. This, along with the Verdier and Cedar Hill projects, brings us to 478 new affordable housing units.

5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

6. CONSENT AGENDA

MOVED by Director Little, **SECONDED** by Director Desjardins,
That consent agenda items 6.1. and 6.2. be approved.
CARRIED

- 6.1. [26-0607](#) Capital Region Housing Corporation Quarter 1 Update, 2026

This report was received for information only.

- 6.2. [26-0666](#) Harbour Lane Mortgage Renewal

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.

7. ADMINISTRATION REPORTS

There were no Administration Reports.

8. REPORTS OF COMMITTEES

There were no Reports of Committees.

9. NOTICE(S) OF MOTION

There were no notice(s) of motion.

10. NEW BUSINESS

There was no new business.

11. ADJOURNMENT

MOVED by Director Coleman, **SECONDED** by Director Desjardins,
That the Capital Region Housing Corporation Board meeting of June 10, 2026 be
adjourned at 12:03 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER