



Notice of Meeting and Meeting Agenda Capital Region Housing Corporation Board

Wednesday, March 10, 2021

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. [21-214](#) Minutes of the February 10, 2021 Capital Region Housing Corporation Board Meeting

Recommendation: That the minutes of the Capital Region Housing Corporation Board meeting of February 10, 2021 be adopted as circulated.

Attachments: [Minutes - February 10, 2021](#)

4. REPORT OF THE CHAIR

5. PRESENTATIONS/DELEGATIONS

In keeping with directives from the Province of BC, this meeting will be held by Live Webcast without the public present.

To participate electronically, complete the online application for "Addressing the Board" on our website. Alternatively, you may email the CRD Board at crdboard@crd.bc.ca.

5.1. Presentations

5.2. Delegations

6. CONSENT AGENDA

- 6.1. [21-171](#) Capital Region Housing Corporation Operational Update No. 1, 2021

Recommendation: The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
That the Capital Region Housing Corporation Operational Update No. 1, 2021 report be received for information.

Attachments: [Staff Report: CRHC Operational Update No. 1, 2021](#)
[Appendix A: Rent-up Snapshot Oct. 5, 2020 - Feb. 12, 2021](#)

6.2. [21-143](#) Capital Region Housing Corporation Investment Portfolio Holdings and Performance Annual Update

Recommendation: The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
That the Capital Region Housing Corporation Investment Portfolio Holdings and Performance Annual Update be received for information.

Attachments: [Staff Report: CRHC Investment Portfolio Annual Update](#)
[Appendix A: Market Analysis](#)

6.3. [21-195](#) Capital Regional District and Capital Region Housing Corporation Investment Policy Updates

Recommendation: The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
That the Capital Region Housing Corporation Investment Policy be rescinded and superseded by the Capital Regional District Investment Policy.

Attachments: [Staff Report: CRD & CRHC Investment Portfolio Updates](#)
[Appendix A: Updated CRD Investment Policy](#)
[Appendix B: Policy Revision Concordance Table](#)
[Appendix C: 2017 CRD Investment Policy](#)
[Appendix D: 2013 CRHC Investment Policy](#)
[Appendix E: Example - Sensitivity Analysis](#)

7. ADMINISTRATION REPORTS

8. REPORTS OF COMMITTEES

9. NOTICE(S) OF MOTION

10. NEW BUSINESS

11. ADJOURNMENT