



Notice of Meeting and Meeting Agenda Capital Region Housing Corporation Board

Wednesday, July 14, 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. [21-551](#) Minutes of the June 9, 2021 Capital Region Housing Corporation Board Meeting

Recommendation: That the minutes of the Capital Region Housing Corporation Board meeting of June 9, 2021 be adopted as circulated.

Attachments: [Minutes - June 9, 2021](#)

4. REPORT OF THE CHAIR

5. PRESENTATIONS/DELEGATIONS

Due to limited seating capacity, 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. [21-539](#) Capital Region Housing Corporation Operational Update No. 2, 2021
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
That the Capital Region Housing Corporation Operational Update No. 2, 2021 report be received for information.
- Attachments:** [Staff Report: CRHC Operational Update No. 2, 2021](#)
 [Appendix A: RHFP Rent-up Snapshot Up to June 18, 2021](#)

- 6.2. [21-497](#) Capital Region Housing Corporation Financial Plan Amendments
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
That the Capital Region Housing Corporation Operating Budgets Amendments and the Capital Region Housing Corporation Major Capital Plan Amendments be approved as attached.
- Attachments:** [Staff Report: CRHC Financial Plan Amendments](#)
 [Appendix A: 2021 CRHC Amended Operating Budgets](#)
 [Appendix B: 2021-2025 CRHC Amended Major Capital Plan](#)
 [Appendix C: Corporate Stabilization Reserve Continuity Schedule](#)
 [Appendix D: Property Tax Amendments by Municipality](#)

7. ADMINISTRATION REPORTS

- 7.1. [21-570](#) Mortgage Renewals - LeBlond Place and Viewmont Gardens
- Recommendation:** a) That the resolutions required by BC Housing Management Commission to renew the mortgages for LeBlond Place and Viewmont Gardens through the Canada Mortgage and Housing Corporation Direct Lending Program for up to a 5-year term for Viewmont Gardens and up to a 10-year term for LeBlond Place be approved; and
b) That the Chief Administrative Officer and Chief Financial Officer be authorized to sign any documents related to the mortgage renewal.
- Attachments:** [Staff Report: Mortgage Renewals-LeBlond Pl & Viewmont Gardens](#)

8. REPORTS OF COMMITTEES

9. NOTICE(S) OF MOTION

10. NEW BUSINESS

11. ADJOURNMENT