



Notice of Meeting and Meeting Agenda Capital Region Housing Corporation

Wednesday, February 13, 2019

11:30 AM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

1. APPROVAL OF THE AGENDA

2. ADOPTION OF MINUTES

2.1. [19-149](#) Capital Region Housing Corporation Minutes for Adoption

Recommendation: That the Capital Region Housing Corporation Board minutes of January 9, 2019 be adopted.

Attachments: [CRHC Board Minutes January 9, 2019](#)

3. REPORT OF THE CHAIR

4. PRESENTATIONS/DELEGATIONS

4.1 Presentations

4.2 Delegations

5. ADMINISTRATION REPORTS

6. REPORTS OF COMMITTEES

Hospitals and Housing Committee

6.1. [19-094](#) Capital Region Housing Corporation Capital Projects Staffing Requirements

Recommendation:

1. That the Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board that the amended 2019 Development Services Budget be approved, and
2. That the Hospitals and Housing Committee recommends to the Capital Regional District Board that an amendment to the 2019 Staff Establishment Chart include one Senior Project Coordinator position for a three-year fixed duration be approved.

Attachments: [Staff Report: CRHC Capital Projects Staffing Requirements](#)
[Appendix A: Amended CRHC 2019 Development Svs Budget](#)

7. NEW BUSINESS

8. MOTION TO CLOSE THE MEETING

9. ADJOURNMENT

Voting Key:

NWA - Non-weighted vote of all Directors

NWP - Non-weighted vote of participants (as listed)

WA - Weighted vote of all Directors

WP - Weighted vote of participants (as listed)