



Notice of Meeting and Meeting Agenda Capital Region Housing Corporation Board

Wednesday, June 12, 2019

11:30 AM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

1. APPROVAL OF THE AGENDA

2. ADOPTION OF MINUTES

2.1. [19-583](#) Capital Region Housing Corporation Minutes for Adoption

Recommendation: That the minutes from the Capital Region Housing Corporation Board meeting of May 8, 2019 be adopted.

Attachments: [CRHC Board Minutes May 8, 2019](#)

3. REPORT OF THE CHAIR

4. PRESENTATIONS/DELEGATIONS

5. ADMINISTRATION REPORTS

6. REPORTS OF COMMITTEES

6.1. [19-413](#) Capital Region Housing Corporation Investment Portfolio Holdings and Performance Annual Update

Recommendation: That the Hospitals and Housing Committee recommend 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 Update](#)
[Appendix 1: Investment Policy](#)

6.2. [19-540](#) Mortgage Renewals - Parkview and Carey Lane

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

a) That the resolution required by BC Housing Management Commission to renew the mortgages for Parkview and Carey Lane through the Canada Mortgage and Housing Corporation Direct Lending Program for a term not to exceed the expiry of the existing operating agreement be approved; and

b) That the Chief Administrative Officer and Chief Financial Officer be authorized to sign any documents related to the mortgage renewals.

Attachments: [Staff Report: Mortgage Renewals - Parkview & Carey Lane](#)

7. NEW BUSINESS

8. ADJOURNMENT