

Notice of Meeting and Meeting Agenda Capital Region Housing Corporation Board

Wednesday, October 9, 2019

12:45 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

3. ADOPTION OF MINUTES

3.1. [19-833](#) Capital Region Housing Corporation Minutes for Adoption

Recommendation: That the minutes from the Capital Region Housing Corporation Board meeting of June 12, 2019 be adopted as circulated.

Attachments: [CRHC Board Minutes June 12, 2019](#)

4. REPORT OF THE CHAIR

5. PRESENTATIONS/DELEGATIONS

5.1 Presentations

5.2 Delegations

6. CONSENT AGENDA

7. ADMINISTRATION REPORTS

8. REPORTS OF COMMITTEES

8.1. [19-810](#) Mortgage Renewal - Brock Place

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 mortgage for Brock Place 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 Renewal - Brock Place](#)

9. BYLAWS

10. NOTICE(S) OF MOTION

11. NEW BUSINESS

12. MOTION TO CLOSE THE MEETING

13. ADJOURNMENT