



Notice of Meeting and Meeting Agenda Capital Region Housing Corporation Board

Wednesday, November 13, 2019

12:45 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

INAUGURAL MEETING

1. CALL TO ORDER

By Chief Administrative Officer Bob Lapham

2. TERRITORIAL ACKNOWLEDGEMENT

3. ELECTION OF THE CHAIR OF THE CORPORATION BOARD

Election conducted by CAO Lapham with assistance by the Corporate Officer

4. ELECTION OF THE VICE CHAIR OF THE CORPORATION BOARD

Election conducted by newly elected Chair with assistance by Corporate Officer

5. APPROVAL OF THE AGENDA

6. ADOPTION OF MINUTES

- 6.1. [19-964](#) Minutes of the October 09, 2019 Capital Region Housing Corporation Board Meeting

Recommendation: That the minutes of the Capital Region Housing Corporation Board meeting of October 09, 2019 be adopted as circulated.

Attachments: [Minutes - October 09, 2019](#)

7. REPORT OF THE CHAIR

8. PRESENTATIONS/DELEGATIONS

8.1 Presentations

8.2 Delegations

9. CONSENT AGENDA

10. ADMINISTRATION REPORTS

11. REPORTS OF COMMITTEES

11.1. [19-908](#) Mortgage Renewal - Colquitz Green

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 Colquitz Green 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 Renewal - Colquitz Green](#)

12. BYLAWS

13. NOTICE(S) OF MOTION

14. NEW BUSINESS

15. MOTION TO CLOSE THE MEETING

15.1. [19-965](#) Motion to Close the Meeting

Recommendation: That the meeting be closed in accordance with the Community Charter, Part 4, Division 3, 90(1),(e), the acquisition, disposition or expropriation of land or improvements, if the board considers that disclosure could reasonably be expected to harm the interests of the regional district.

16. 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)