



Notice of Meeting and Meeting Agenda Capital Region Housing Corporation Board

Wednesday, July 8, 2020

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. [20-296](#) Minutes of the April 8, 2020, April 22, 2020 and June 24, 2020 Capital Region Housing Corporation Board Meetings

Recommendation: That the minutes of the Capital Region Housing Corporation Board meetings of April 8, 2020, April 22, 2020 and June 24, 2020 be adopted as circulated.

Attachments: [Minutes - April 8, 2020](#)
[Minutes - April 22, 2020](#)
[Minutes - June 24, 2020](#)

4. REPORT OF THE CHAIR

5. PRESENTATIONS/DELEGATIONS

5.1 Presentations

5.2 Delegations

6. CONSENT AGENDA

7. ADMINISTRATION REPORTS

- 7.1. [20-370](#) Mortgage Renewals - Cloverhurst, Springtide, Amberlea and Arbutus View

Recommendation: a) That the resolutions required by BC Housing Management Commission to renew the mortgages for Cloverhurst, Springtide, Amberlea and Arbutus View 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 renewal.

Attachments: [Staff Report: Mortgage Renewals-Cloverhurst, Springtide, Amberlea & Arbutus](#)

8. REPORTS OF COMMITTEES

9. BYLAWS

10. NOTICE(S) OF MOTION

11. NEW BUSINESS

12. MOTION TO CLOSE THE MEETING

13. RISE AND REPORT

14. 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)