



Notice of Meeting and Meeting Agenda Capital Region Housing Corporation Board

Wednesday, August 12, 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. [20-440](#) Minutes of the July 08, 2020 Capital Region Housing Corporation Board

Recommendation: That the minutes of the Capital Region Housing Corporation Board of July 08, 2020 be adopted as circulated.

Attachments: [Minutes - July 08, 2020](#)

4. REPORT OF THE CHAIR

5. PRESENTATIONS/DELEGATIONS

5.1 Presentations

5.2 Delegations

6. CONSENT AGENDA

7. ADMINISTRATION REPORTS

8. REPORTS OF COMMITTEES

Hospitals and Housing Committee

8.1. [20-427](#) Capital Region Housing Corporation Operational Update - 2nd Quarter

Recommendation: That the Capital Region Housing Corporation Operational Update - 2nd Quarter report be received for information.

Attachments: [Staff Report: CRHC Operational Update - 2nd Quarter](#)
[Appendix A: CRHC Operational Update – 2nd Quarter](#)

9. BYLAWS

10. NOTICE(S) OF MOTION

11. NEW BUSINESS

12. MOTION TO CLOSE THE MEETING

12.1. [20-457](#) Motion to Close the Meeting

- Recommendation:**
1. That the meeting be closed for Land Acquisition in accordance with Section 90(1)(e) of the Community Charter; and
 2. That such disclosures could reasonably be expected to harm the interests of the Regional District. [1 item]
(NWA)

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)