



Notice of Meeting and Meeting Agenda Capital Region Housing Corporation Board

Wednesday, October 14, 2020

12:45 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

3. ADOPTION OF MINUTES

- 3.1. [20-616](#) Minutes of the September 9, 2020 Capital Region Housing Corporation Board Meeting

Recommendation: That the minutes of the Capital Region Housing Corporation Board meeting of September 9, 2020 be adopted as circulated.

Attachments: [Minutes - September 9, 2020](#)

4. REPORT OF THE CHAIR

5. PRESENTATIONS/DELEGATIONS

6. CONSENT AGENDA

7. ADMINISTRATION REPORTS

- 7.1. [20-637](#) 2020 Operating Budget Amendment

Recommendation: That the Millstream Ridge Building Operating Budget Amendment be approved.

Attachments: [Staff Report: 2020 Operating Budget Amendment](#)
[Appendix A: Millstream Ridge 2020 Proposed Budget Amendment](#)

8. REPORTS OF COMMITTEES

Hospitals and Housing Committee

- 8.1. [20-588](#) Applicant Eligibility Policy Update

Recommendation: The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
That the amended Applicant Eligibility Policy 2.10, attached as Appendix A, be approved.

Attachments: [Staff Report: Applicant Eligibility Policy Update](#)
[Appendix A: Amended Applicant Eligibility Policy 2.10](#)
[Appendix B: Coordinated Access & Assessment Terms of Reference](#)

9. BYLAWS

10. NOTICE(S) OF MOTION

11. NEW BUSINESS

12. MOTION TO CLOSE THE MEETING

14. ADJOURNMENT