



Notice of Meeting and Meeting Agenda Capital Region Housing Corporation Board

Wednesday, October 13, 2021

1:00 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. [21-727](#) Minutes of the September 8, 2021 Capital Region Housing Corporation Board

Recommendation: That the minutes of the Capital Region Housing Corporation Board meeting of September 8, 2021 be adopted as circulated.

Attachments: [Minutes: September 8, 2021](#)

4. REPORT OF THE CHAIR

5. PRESENTATIONS/DELEGATIONS

Due to limited seating capacity, this meeting will be held by Live Webcast without the public present.

To participate electronically, complete the online application for "Addressing the Board" on our website. Alternatively, you may email the CRD Board at crdboard@crd.bc.ca.

5.1. Presentations

5.2. Delegations

6. CONSENT AGENDA

6.1. [21-670](#) Mortgage Renewal - Cairns Park

Recommendation: The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:

- 1) That the resolution required by BC Housing Management Commission to renew the mortgage for Cairns Park for a term not to exceed the expiry of the existing operating agreement be approved; and
- 2) That the Chief Administrative Officer and Chief Financial Officer be authorized to sign any documents related to the mortgage renewal.

Attachments: [Staff Report: Mortgage Renewal - Cairns Park](#)
[Appendix A: Resolution of Directors](#)

6.2. [21-716](#) Capital Region Housing Corporation Operational Update No. 3, 2021

Recommendation: The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
That the Capital Region Housing Corporation Operational Update No. 3, 2021 report be received for information.

Attachments: [Staff Report: CRHC Operational Update No 3, 2021](#)
[Appendix A: RHFP Rent-up Information](#)

**6.3. [21-709](#) Capital Region Housing Corporation Major Capital Plan Status Report
Third Quarter, 2021**

Recommendation: The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
That the Capital Region Housing Corporation Major Capital Plan Status Report Third Quarter, 2021 be received for information.

Attachments: [Staff Report: CRHC Major Capital Plan Status Report Q3, 2021](#)

7. ADMINISTRATION REPORTS

8. REPORTS OF COMMITTEES

9. NOTICE(S) OF MOTION

10. NEW BUSINESS

11. MOTION TO CLOSE THE MEETING

11.1. [21-749](#) 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. [1 item]
2. That such disclosures could reasonably be expected to harm the interests of the Regional District. [1 item]

12. RISE AND REPORT

13. ADJOURNMENT