

Legislation Details (With Text)

File #:	18-208	Version:	1	Name:	CRHC Revised Governance Structure
Type:	Action Report	Status:		Status:	Carried
File created:	3/20/2018	In control:		In control:	Governance Committee
On agenda:	3/28/2018	Final action:		Final action:	4/11/2018
Title:	Capital Region Housing Corporation Revised Governance Structure				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. Staff Report: CRHC Revised Governance Structure, 2. Appendix A: Articles of Incorporation, 2008, 3. Appendix B: Draft Amendments to Articles of Incorporation, 2008, 4. Appendix C: Hospitals & Housing Committee ToR				

Date	Ver.	Action By	Action	Result
4/11/2018	1	Capital Regional District Board		
3/28/2018	1	Governance Committee		
3/28/2018	1	Governance Committee		

Capital Region Housing Corporation Revised Governance Structure

That the Governance Committee and the Hospitals and Housing Committee recommends to the Capital Regional District (CRD) Board:

- a) That the amendments to the *Articles of Incorporation* of the Capital Region Housing Corporation (CRHC) as presented in Appendix B of this report be approved;
- b) That staff register the amendments as presented in the *Articles of Incorporation* with BC Registries;
(WP - All)
- c) That the Terms of Reference of the Hospitals and Housing committee be amended to include the CRHC; and
(NWA)
- d) That a Tenant Advisory Committee be established to make recommendations to the CRHC Board of Directors on CRHC policies and programs through the CRD's Hospitals and Housing Committee.
(NWA)