

## Legislation Details (With Text)

<b>File #:</b>	18-218	<b>Version:</b>	1	<b>Name:</b>	CRHC Revised Governance Structure
<b>Type:</b>	Action Report	<b>Status:</b>		<b>Status:</b>	Reported to Board
<b>File created:</b>	3/29/2018	<b>In control:</b>		<b>In control:</b>	Hospitals and Housing Committee
<b>On agenda:</b>	4/4/2018	<b>Final action:</b>		<b>Final action:</b>	4/11/2018
<b>Title:</b>	Capital Region Housing Corporation Revised Governance Structure				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. Staff Report: CRHC Revised Governance Structure, 2. Appendix A: Articles of Incorporation, 2008, 3. Appendix B: Schedule-Draft Amendments to Articles of Inc, 2008, 4. Appendix C: Hospitals and Housing Committee Terms of Reference				

Date	Ver.	Action By	Action	Result
4/4/2018	1	Hospitals and Housing Committee		

### Capital Region Housing Corporation Revised Governance Structure

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

- 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;
- That staff register the amendments as presented in the *Articles of Incorporation* with BC Registries;
- That the Terms of Reference of the Hospitals and Housing committee be amended to include the CRHC; and
- 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.