

Legislation Details (With Text)

File #: 19-1003 **Version:** 1 **Name:** Five Year Routine Capital Plans (2020-2024)
Type: Action Report **Status:** Carried
File created: 11/22/2019 **In control:** Hospitals and Housing Committee
On agenda: 12/4/2019 **Final action:** 12/11/2019
Title: Five Year Routine Capital Plans (2020-2024)

Sponsors:

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Attachments: 1. Staff Report: Five Year Routine Capital Plans (2020-2024), 2. Appendix A: Five Year Routine Capital Plans (2020-2024)

Date	Ver.	Action By	Action	Result
12/11/2019	1	Capital Region Housing Corporation Board	approved	Pass
12/4/2019	1	Hospitals and Housing Committee	approved	Pass

Five Year Routine Capital Plans (2020-2024)

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

1. a) That the Capital Region Housing Corporation Umbrella Operating Agreement (UOA) Five Year Capital Plan 2020-2024 be approved; and
b) That staff be authorized to implement the UOA 2020 capital plan.
- c) That the 2020 transfer of funds of \$300,000 from the Umbrella Operating Agreement Portfolio Stabilization Reserve to the Capital Replacement Reserve Fund be approved.
2. a) That the No Operating Agreement Portfolio Five Year Capital Plan 2020-2024 be approved;
b) That the 2020 transfer of Portage Place, Campus View and Royal Oak Square December 31, 2019 Capital Replacement Reserve Balances from the UOA Capital Replacement Reserve Fund to the No Operating Agreement Capital Replacement Reserve Fund be approved; and
c) That staff be authorized to implement the No Operating Agreement Portfolio 2020 capital plan year.
3. a) That the Independent Living BC (ILBC) Operating Agreement (Parry Place) Five Year Capital Plan 2020-2024 be approved; and
b) That staff be authorized to implement the ILBC Operating Agreement (Parry Place) 2020 capital plan year.
4. a) That the Regional Housing First Program (RHFP) Operating Agreement Five Year Capital Plan 2020-2024 be approved; and
b) That staff be authorized to implement the RHFP Operating Agreement 2020 capital plan year.