

# Minutes of a Meeting of the Capital Region Housing Corporation Board of Directors Held March 24, 2015 in Room 488, 625 Fisgard Street, Victoria, BC

PRESENT: Directors: R. Cooper (Chair), J. Carline, D. Howe, S. Law, C. Plant, D. Screech,

C. Stock (Alternate for A. Finall)

Staff: R. Lapham, Chief Administrative Officer; K. Lorette, General Manager,

Planning and Protective Services; C. Culham, Senior Manager;

D. Metcalf, Manager of Operations; R. Loukes, Accountant; D. Milonas,

Recorder

ABSENT:

**Directors:** 

GUESTS:

Kristin Kemle

The meeting was called to order at 11:22 a.m.

### 1. APPROVAL OF AGENDA

It was **MOVED** by Director Stock, **SECONDED** by Director Law That we add Property Assessment update to the agenda. And, that the new agenda be approved.

Christine gave a brief report on the current status of our Property Assessment appeal process and mentioned that we will find out the final outcome on April 30.

Christine gave her final comments about achieving balance between the needs of the CRHC and the municipalities.

**CARRIED** 

### 2. APPROVAL OF THE MINUTES OF FEBRUARY 24, 2015

It was **MOVED** by Director Plant, **SECONDED** by Director Law That the minutes of February 24, 2015 be approved.

CARRIED

#### 3. PROPERTY MANAGEMENT REPORT

It was **MOVED** by Director Law, **SECONDED** by Director Carline That the Capital Region Housing Corporation Board of Directors receive the Property Management Report for information.

CARRIED

## 4. ADJOURNMENT

The meeting was adjourned at 11:40 am

Rick Cooper Chair

Donna Milonas, Recorder