



CRHC
The Capital Region's Housing Corporation

**Minutes of a Meeting of the Capital Region Housing Corporation Board of Directors
Held May 26, 2015 in Room 488, 625 Fisgard Street, Victoria, BC**

PRESENT: Directors: R. Cooper (Chair), D. Howe, S. Law, J. Carline, C. Plant,
C. Stock (on behalf of Alice Finall)
Staff: C. Culham, Senior Manager; D. Metcalf, Manager of Operations;
R. Loukes, Accountant; D. Milonas, Recorder

ABSENT: Directors: D. Screech
GUESTS: Kristine Kusnyerik

The meeting was called to order at 9:30 a.m.

1. APPROVAL OF AGENDA

It was **MOVED** by Director Plant, **SECONDED** by Director Carline

That the following changes be added to the agenda:

Director Howe proposed moving up agenda item for Social Financing (3)
And, moving down CRHC Website presentation (8)

CARRIED

2. APPROVAL OF THE MINUTES OF APRIL 28, 2015

Add to Minutes: that Quorum was lost at 11:04 am.

It was **MOVED** by Director Stock, **SECONDED** by Director Plant

That the minutes of April 28, 2015 be approved.

CARRIED

3. SOCIAL FINANCING

It was **MOVED** by Director Howe, **SECONDED** by Director Plant

That the Capital Region Housing Corporation Board of Directors directs staff to explore the possibilities of Social Finance as an adjunct to future growth strategies of the Capital Region Housing Corporation including but not limited to Social Finance, Values Based Investing; and

That the Capital Region Housing Corporation Board of Directors directs staff to explore British Columbia's Community Contribution model (C3) and other models as a potential growth strategy for the Capital Region Housing Corporation.

That the staff report back to the Board by September 2015 with a framework on how to proceed with the project.

CARRIED

4. STRATEGIC PLANNING 2016-2019

C.Culham presented the report on the Strategic Planning 2016-2019 process.

It was **MOVED** by Director Howe, **SECONDED** by Director Carline

That the Capital Region Housing Board of Directors direct staff to organize strategic planning session for the Capital Region Housing Board of Directors which will be held at the July 2015 Board meeting

CARRIED

5. EXTERIOR PAINT CONTRACT

C.Culham presented the Exterior Paint Contract to the Board for review. It was requested by Director Carline that CRHC staff review the volatile organic compounds (VOCs) levels in the interior and exterior paint.

It was **MOVED** by Director Stock, **SECONDED** by Director Howe

That the Capital Region Housing Corporation Board of Directors authorizes any two members of the Executive Committee to execute Contract #15/174 in the amount of \$259,110; and

That the Capital Region Housing Corporation approves the \$69,450 capital plan expenditure for exterior paint from the Parry Place replacement reserve.

CARRIED

D. Howe left at 10:47 am

6. FLOORING CONTRACT

C.Culham presented the Flooring Contract to the Board for review. She noted that there were two instances in the board report where two, one year renewals were mentioned. She corrected that this should have read three, one year renewals. She clarified that these renewals would need to be approved by the Board each year.

It was **MOVED** by Director Plant, **SECONDED** by Director Stock

That the Capital Region Housing Corporation Board of Directors authorizes any two members of the Executive Committee to execute Contract #15/156.

CARRIED

Break for everyone at 11:00 am
Everyone returned at 11:05 am

7. SMOKE-FREE REPORT

C.Culham presented the Smoke-Free Report to the Board for review.

It was **MOVED** by Director Stock

That the Capital Region Housing Corporation Board of Directors approves that 21 of the 39 Capital Region Housing Corporation properties that currently allow smoking in Capital Region

Housing Corporation units, adjacent balconies and patios and common area property become smoke free on January 1, 2016; and

That the Capital Region Housing Board of Directors directs staff to review the remaining 18 properties that currently allow smoking in 2017 and report back to the Board.

NOT SECONDED

It was **MOVED** by Director Carline

That the Capital Region Housing Corporation Board of Directors approves that 39 Capital Region Housing Corporation properties that currently allow smoking in Capital Region

Housing Corporation units, adjacent balconies and patios and common area property become smoke free on January 1, 2016; and

NOT SECONDED

Discussion ensued whether smoke free properties created more barriers for people living in low incomes accessing housing.

A call for the question to close the debate.

It was **MOVED** by Director Plant, **SECONDED** By Director Stock

That the Capital Region Housing Corporation Board of Directors approves that 21 of the 39 Capital Region Housing Corporation properties that currently allow smoking in Capital Region

Housing Corporation units, adjacent balconies and patios and common area property become smoke free on January 1, 2016; and

That the Capital Region Housing Board of Directors directs staff to review the remaining 18 properties that currently allow smoking in the second half of 2016.

CARRIED

Quorum was lost at 11:35 am

8. ADJOURNMENT

The meeting was adjourned at 11:35 am



R. Cooper, Chair



Donna Milonas, Recorder