



**Minutes of a Meeting of the Capital Region Housing Corporation Board of Directors  
Held May 24, 2016 in Room 488, 625 Fisgard St, Victoria, BC**

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**PRESENT:**   **Directors:** D. Screech (chair); J. Carline; C. Plant; R. Cooper; L. Helps; B. Braude;  
                   **Staff:**       K. Lorette; C. Culham; D. Metcalf; R. Loukes; R. Lachance  
                   **Recorder:** K. Kusnyerik  
**ABSENT:**   **Directors:** D. Howe  
 The meeting was called to order at 9:32a.m.

**1. APPROVAL OF AGENDA**

It was **MOVED** by Director Helps, **SECONDED** by Director Plant  
 To approve the agenda as circulated.

**CARRIED**

**2. APPROVAL OF THE MINUTES OF APRIL 26, 2016**

It was **MOVED** by Director Helps, **SECONDED** by Director Braude  
 That the minutes of April 26, 2016 be approved as circulated.

**CARRIED**

**3. CLOSE MEETING**

It was **MOVED** by Director Plant, **SECONDED** by Director Helps  
 Motion to close the meeting in accordance with the Community Charter, Part 4, Division 3,  
 Section 90(1)(i) "the receipt of advice that is subject to solicitor-client privilege, including  
 communications necessary for that purpose."

**CARRIED**

The meeting was closed at 9:33a.m. and resumed in open session at 10:07a.m.

**4. PRESENTATION ON SUPPORTS IN SOCIAL HOUSING – JOE POWER, ISLAND HEALTH (VIHA)**

Joe Power, the manager of Housing at VIHA's Mental Health and Substance Abuse program discussed VIHA's interest in a partnership with the Capital Region Housing Corporation (CRHC). He explained that once a client stabilizes and is able to live independently a relationship with CRHC would allow these clients to move into independent living where VIHA would be the support service for this tenant if needed. An agreement would be signed by the three parties (VIHA, CRHC and the client) allowing the client to be supported as a condition of the program. He explained that CRHC would be VIHA's first partner although they are in discussions with other housing providers.

J. Power left at 10:30 am.

C. Plant left at 10:30am and returned 10:31am.

**5. SUPPORTS IN SOCIAL HOUSING AGREEMENT**

From the discussion some friendly amendments were noted as needing to be made to both agreements.

It was **MOVED** by Director Helps **SECONDED** by Director Cooper

That the Capital Region Housing Corporation Board of Directors authorize two members of the Executive committee to sign the Supports in Social Housing Agreement.

It was **MOVED** by Director Plant **SECONDED** by Director Helps  
That the main motion be amended to include that when appropriate the Capital Region Housing Corporation be asked to prepare a press release on the agreement Supports in Social Housing Agreement. **CARRIED**

R. Loukes left at 10:45am and returned at 10:46am.

#### **6. TENANT TASK FORCE – VERBAL UPDATE BY DIRECTOR CARLINE**

J. Carline advised that the tenant engagement meetings at five CRHC communities composing of a mixture of senior and family housing had taken place. The task force will be meeting shortly to review their findings for presentation to the Board. A small budget was needed to allow for refreshments at the meetings.

R. Lachance arrived at 10:54am.

D. Screech stepped out at 10:55am and asked C. Plant to chair the meeting.

#### **7. LONG TERM FINANCIAL AND ASSET MANAGEMENT PLAN**

D. Screech returned at 10:56am and resumed chairing the meeting.

It was **MOVED** by Director Helps **SECONDED** by Director Braude

That the Capital Region Housing Corporation Board of Directors receives the Long Term Financial Plan and Asset Management Strategy for information

C. Culham presented the Long Term Financial and Asset Management Plan.

It was **MOVED** by Director Braude **SECONDED** by Director Cooper

That the Capital Region Housing Corporation Board of Directors table the Long Term Financial Plan and Asset Management Strategy to the next meeting.

**CARRIED**

L. Helps left at 11:26am.

#### **8. PROPERTY MANAGEMENT REPORT**

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

To receive the Property Management Report for information.

**CARRIED**

#### **9. ADJOURNMENT**

It was **MOVED** by Director Cooper, **SECONDED** by Director Carline  
That the meeting be adjourned

The meeting was adjourned at 11:29 a.m.

  
David Screech, Chair

  
Kristine Kusnyerik, Recorder