



**Minutes of a Meeting of the Capital Region Housing Corporation Board of Directors
Held June 26, 2018 in Room 488, 625 Fisgard St, Victoria,**

PRESENT: Directors: D. Screech (Chair); B. Braude, J. Carline, W. McIntyre, S. Price,
G. Young,
Staff: R. Lapham, K. Lorette, C. Culham, S. Grigg, R. Loukes
Recorder: C. English

The meeting was called to order at 9:34 a.m.

1. APPROVAL OF AGENDA

It was **MOVED** by Director Price, **SECONDED** by Director McIntyre
That the agenda be approved as circulated.

CARRIED

2. APPROVAL OF MINUTES OF MAY 29, 2018

It was **MOVED** by Director Price, **SECONDED** by Director Young
That the minutes of May 29, 2018 be approved as circulated.

CARRIED

Director Carline entered the meeting at 9:36 a.m.

3. Memo – Questions Arising from May 29, 2018 CRHC Board Meeting

It was **MOVED** by Director Price, **SECONDED** by Director McIntyre
To receive the memo.

CARRIED

Director Braude entered the meeting at 9:39 a.m.

4. Redevelopment and Renewal Evaluation Matrix

It was **MOVED** by Director Price, **SECONDED** by Director McIntyre

CARRIED

5. Tenant Advisory Committee Terms of Reference

The Board engaged in an extensive discussion about the report, the terms of reference and the communication between the Tenant Advisory Committee and the Hospitals and Housing Committee.

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

That the Terms of Reference be amended to reflect that the Chair of the Tenant Advisory Committee be elected by the Advisory Committee members.

CARRIED

It was **MOVED** by Director Price, **SECONDED** by Director McIntyre

To receive the report for information.

CARRIED

6. Management Report

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

Receive the Management Update Report for information.

CARRIED

7. ADJOURNMENT

It was **MOVED** by Director Price, **SECONDED** by Director McIntyre

That the meeting be adjourned.

CARRIED

The meeting was adjourned at 10:51 a.m.

*** Original Signed ***

David Screech, Chair

*** Original Signed ***

Colleen English, Recorder