



## Notice of Meeting and Meeting Agenda Capital Region Housing Corporation Board

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Wednesday, January 10, 2024

1:00 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

### 1. TERRITORIAL ACKNOWLEDGEMENT

### 2. APPROVAL OF THE AGENDA

### 3. ADOPTION OF MINUTES

#### 3.1. [24-026](#) Minutes of the December 13, 2023 Capital Region Housing Corporation Board

**Recommendation:** That the minutes of the Capital Region Housing Corporation Board meeting of December 13, 2023 be adopted as circulated.

**Attachments:** [Minutes - December 13, 2023](#)

### 4. REPORT OF THE CHAIR

### 5. PRESENTATIONS/DELEGATIONS

*The public are welcome to attend CRD Board meetings in-person.*

*Delegations will have the option to participate electronically. Please complete the online application at [www.crd.bc.ca/address](http://www.crd.bc.ca/address) no later than 4:30 pm two days before the meeting and staff will respond with details.*

*Alternatively, you may email your comments on an agenda item to the CRD Board at [crdboard@crd.bc.ca](mailto:crdboard@crd.bc.ca).*

#### 5.1. Presentations

##### 5.1.1. [24-037](#) Presentation: CRHC 2023 Audit Planning, Lenora Lee, Lead Audit Engagement Partner, KPMG (Verbal)

### 6. CONSENT AGENDA

### 7. ADMINISTRATION REPORTS

7.1. [23-978](#) Capital Region Housing Corporation 2023 Audit Planning Discussion

**Recommendation:** That the Capital Region Housing Corporation 2023 Audit Plan developed by KPMG be approved.

**Attachments:** [Staff Report: CRHC 2023 Audit Planning Discussion](#)  
[Appendix A: KPMG CRHC 2023 Audit Planning Report](#)

**8. REPORTS OF COMMITTEES**

**9. NOTICE(S) OF MOTION**

**10. NEW BUSINESS**

**11. ADJOURNMENT**