



Notice of Meeting and Meeting Agenda Capital Region Housing Corporation Board

Wednesday, February 14, 2024

1:15 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

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. [24-170](#) Minutes of the January 10, 2024 Capital Region Housing Corporation Board

Recommendation: That the minutes of the Capital Region Housing Corporation Board meeting of January 10, 2024 be adopted as circulated.

Attachments: [Minutes - January 10, 2024](#)

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 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.

6. CONSENT AGENDA

7. ADMINISTRATION REPORTS

7.1. [24-163](#) Parry Place Mortgage Renewal

Recommendation: 1. That the Capital Region Housing Corporation Board approves the Resolution required by BC Housing Management Commission to renew the mortgage for Parry Place for a term not to exceed 10 years as required; and
2. That the Chief Administrative Officer or Chief Financial Officer be authorized to sign any documents related to the mortgage renewal.

Attachments: [Staff Report: Parry Place Mortgage Renewal](#)
[Appendix A: Resolution of Directors](#)

8. REPORTS OF COMMITTEES

9. NOTICE(S) OF MOTION

10. NEW BUSINESS

11. MOTION TO CLOSE THE MEETING

11.1. [24-181](#) Motion to Close the Meeting

Recommendation: 1. That the meeting be closed for Intergovernmental Negotiations in accordance with Section 90(2)(b) of the Community Charter. [2 Items]

12. RISE AND REPORT

13. ADJOURNMENT