

Meeting Minutes

Capital Region Housing Corporation Board

Wednesday, February 14, 2024

1:15 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

DIRECTORS: Z. de Vries (Chair), J. Caradonna (Vice Chair), M. Alto, K. Armour (for B. Desjardins), P. Brent, S. Brice, C. Coleman, S. Goodmanson, G. Holman, P. Jones, D. Kobayashi, M. Little, C. McNeil-Smith, K. Murdoch, C. Plant, L. Szpak, M. Tait (EP), D. Thompson, S. Tobias (EP), M. Westhaver (for D. Murdock), A. Wickheim, K. Williams

STAFF: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; D. Elliott, Senior Manager, Regional Housing; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors J. Brownoff, B. Desjardins, D. Murdock, R. Windsor

The meeting was called to order at 4:00 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director Murdoch, **SECONDED** by Director Brice,
That the agenda for the February 14, 2024 Session of the Capital Region Housing Corporation Board be approved.

CARRIED

3. ADOPTION OF MINUTES

3.1. [24-170](#) Minutes of the January 10, 2024 Capital Region Housing Corporation Board

MOVED by Director Murdoch, **SECONDED** by Director Brice,
That the minutes of the Capital Region Housing Corporation Board meeting of January 10, 2024 be adopted as circulated.

CARRIED

MOVED by Director Murdoch, **SECONDED** by Director Brice,
That the meeting be extended past the 3 hour scheduled time.

CARRIED

4. REPORT OF THE CHAIR

There were no Chair's remarks.

5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

6. CONSENT AGENDA

There were no consent agenda items.

7. ADMINISTRATION REPORTS

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

K. Lorette spoke to Item 7.1.

MOVED by Director Coleman, **SECONDED** by Director Goodmanson,
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.
CARRIED

Director Tobias left the meeting at 4:02 pm.

8. REPORTS OF COMMITTEES

There were no reports of committees.

9. NOTICE(S) OF MOTION

There were no notice(s) of motion.

10. NEW BUSINESS

There was no new business.

11. MOTION TO CLOSE THE MEETING

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

MOVED by Director Brice, **SECONDED** by Director Murdoch,
That the meeting be closed for Intergovernmental Negotiations in accordance with Section 90(2)(b) of the Community Charter.
CARRIED

The Capital Region Housing Corporation Board went into closed session at 4:04 pm.

12. RISE AND REPORT

The Capital Region Housing Corporation Board rose from its closed session at 5:10 pm without report.

13. ADJOURNMENT

MOVED by Director Plant, **SECONDED** by Director Thompson,
That the February 14, 2024 Closed Session of the Capital Region Housing Corporation Board meeting be adjourned at 5:10 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER