



Notice of Meeting and Meeting Agenda Capital Region Housing Corporation Board

Wednesday, May 8, 2024

1:00 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. [24-442](#) Minutes of the April 10, 2024 Capital Region Housing Corporation Board Meeting

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

Attachments: [Minutes - April 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

6.1. [24-280](#) Capital Region Housing Corporation 2023 Audit Findings Report and Audited Financial Statements

Recommendation: The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
That the Capital Region Housing Corporation 2023 Audited Financial Statements be approved.

Attachments: [Staff Report: CRHC 2023 Audit Findings Report and Financial Statements](#)
[Appendix A: Financial Statements](#)
[Appendix B: Audit Findings Report](#)
[Appendix C: Detailed Variance Analytics Fin Position](#)
[Appendix D: Detailed Variance Analytics Operations](#)
[Appendix E: Other Financial Statement Analysis](#)
[Appendix F: Financial Performance Measures](#)

7. ADMINISTRATION REPORTS

7.1. [24-451](#) Capital Region Housing Corporation 2023 Annual Report

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: Capital Region Housing Corp 2023 Annual Report](#)
[Appendix A: Capital Region Housing Corp 2023 Annual Report](#)

8. REPORTS OF COMMITTEES

9. NOTICE(S) OF MOTION

10. NEW BUSINESS

11. ADJOURNMENT