

Meeting Minutes

Capital Region Housing Corporation Board

Wednesday, July 8, 2020

12:45 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

Directors: L. Helps (Chair), D. Screech (Vice-Chair), D. Blackwell, S. Brice, B. Desjardins, F. Haynes, M. Hicks, G. Holman, B. Isitt, J. Loveday, C. McNeil-Smith (12:48 pm)(EP), R. Mersereau (12:48 pm), K. Murdoch, G. Orr, C. Plant, K. Kahakauwila (for J. Ranns)(EP), L. Seaton, M. Tait, N. Taylor, K. Williams, R. Windsor, G. Young

Staff: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; C. Culham, Senior Manager, Regional Housing; J. Lam, Manager, Arts Development; J. Nichols, Community Outreach Coordinator; E. Gorman, Deputy Corporate Officer; S. Closson, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors D. Howe, R. Martin, J. Ranns

The meeting was called to order at 12:46 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Chair Helps provided a Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director Blackwell, **SECONDED** by Director Hicks,
That the agenda for the July 08, 2020 Session of the Capital Region Housing Corporation Board be approved.
CARRIED

3. ADOPTION OF MINUTES

3.1. [20-296](#) Minutes of the April 8, 2020, April 22, 2020 and June 24, 2020 Capital Region Housing Corporation Board Meetings

MOVED by Director Blackwell, **SECONDED** by Director Hicks,
That the minutes of the Capital Region Housing Corporation Board meetings of April 8, 2020, April 22, 2020 and June 24, 2020 be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

There was no report of the Chair.

5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

6. CONSENT AGENDA

There were no items for consideration under this section.

7. ADMINISTRATION REPORTS

7.1. [20-370](#) Mortgage Renewals - Cloverhurst, Springtide, Amberlea and Arbutus View

K. Lorette spoke to the mortgage renewals for the Cloverhurst, Springtide, Amberlea and Arbutus properties.

MOVED by Director Loveday, SECONDED by Director Williams,

a) That the resolutions required by BC Housing Management Commission to renew the mortgages for Cloverhurst, Springtide, Amberlea and Arbutus View through the Canada Mortgage and Housing Corporation Direct Lending Program for a term not to exceed the expiry of the existing operating agreement be approved; and

b) That the Chief Administrative Officer and Chief Financial Officer be authorized to sign any documents related to the mortgage renewal.

CARRIED

8. REPORTS OF COMMITTEES

There were no reports of Committees.

9. BYLAWS

There were no bylaws for consideration.

10. NOTICE(S) OF MOTION

There were no Notice(s) of Motion.

11. NEW BUSINESS

There was no new business.

12. MOTION TO CLOSE THE MEETING

There was no motion to close the meeting.

13. RISE AND REPORT

There was no rise and report.

14. ADJOURNMENT

MOVED by Director Blackwell, **SECONDED** by Director Seaton,
That the July 08, 2020 Capital Region Housing Corporation Board meeting be
adjourned at 12:50 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER