



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

Wednesday, November 27, 2024

11:00 AM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

### Special Meeting - Budget

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. 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).*

#### 4. SPECIAL MEETING MATTERS

##### 4.1. [24-1215](#) Major Capital Plan (2025-2029) and Development Services Budget

- Recommendation:**
1. That the Major Capital Plan (2025-2029) be approved;
  2. That the Development Services Budget be approved; and
  3. That the Chief Administrative Officer, or their duly authorized delegate, be authorized to apply for, negotiate and accept the terms to receive funds for up to three redevelopment projects through funding programs as necessary and as they become available.

- Attachments:**
- [Staff Report: Major Capital Plan \(2025-2029\) & Dev'l Svcs Budget](#)
  - [Presentation: CRHC 2025 Financial Plan](#)
  - [Appendix A: Five Year Mir Capital Expend Plan Sum \(2025-2029\)](#)
  - [Appendix B: Development Services Budget](#)

4.2. [24-1216](#) Capital Region Housing Corporation 2025 Financial Plan

- Recommendation:**
1. That the Capital Region Housing Corporation 2025 Financial Plan be approved as presented;
  2. That the Chief Administrative Officer or their duly authorized delegate be authorized to apply for, negotiate and accept the terms to receive funds for routine capital works through funding programs as necessary and as they become available; and
  3. That any 2024 operating surplus/(deficits) to be transferred to/(from) the Corporate and/or Portfolio Stabilization Reserves as contained within the CRHC 2025 Financial Plan be approved.

- Attachments:**
- [Staff Report: Capital Region Housing Corporation 2025 Financial Plan](#)
  - [Appendix A: 2025 Consolidated Operations Budget](#)
  - [Appendix B: 2025 Administration Budget](#)
  - [Appendix C: 2025 Umbrella Agreement Operating Budget Summary](#)
  - [Appendix D: 2025 RHFP Agreement Budget Summary](#)
  - [Appendix E: 2025 CHF Agreement Budget Summary](#)
  - [Appendix F: 2025 No Operating Agreement Budget Summary](#)
  - [Appendix G: 2025 IHI Agreement Budget Summary](#)
  - [Appendix H: 2025 ILBC \(2\) Operating Budget Summary](#)
  - [Appendix I: Five Year Routine Capital Expenditure Summary \(2025-2029\)](#)
  - [Appendix J: 2025 Routine Capital Replacement Services Budget](#)
  - [Appendix K: UOA Mortgage Renewal and Expiry](#)

5. ADJOURNMENT