



Notice of Meeting and Meeting Agenda Capital Region Housing Corporation Board

Wednesday, May 14, 2025

12:00 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. [25-0535](#) Minutes of the Capital Region Housing Corporation Board Meeting of March 12, 2025

Recommendation: That the minutes of the Capital Region Housing Corporation Board meeting of March 12, 2025 be adopted as circulated.

Attachments: [Minutes - March 12, 2025](#)

4. REPORT OF THE CHAIR

5. PRESENTATIONS/DELEGATIONS

The public are welcome to attend CRD meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.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. [25-0326](#) Capital Region Housing Corporation 2024 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 2024 Audited Financial Statements be approved.
- Attachments:** [Staff Report: CRHC 2024 Audit Findings Financial Stmts](#)
 [Appendix A: CRHC 2024 Financial Stmts](#)
 [Appendix B: CRHC 2024 Audit Findings Report](#)
 [Appendix C: CRHC 2024 Detailed Variance Analytics Fin Position](#)
 [Appendix D: CRHC 2024 Detailed Variance Analytics Operations](#)
 [Appendix E: CRHC Other Financial Stmts Analysis](#)
 [Appendix F: CRHC 2024 Financial Performance Measures](#)

7. ADMINISTRATION REPORTS

- 7.1. [25-0520](#) Capital Region Housing Corporation 2024 Annual Report
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: CRHC 2024 Annual Report](#)
 [Appendix A: CRHC 2024 Annual Report](#)

8. REPORTS OF COMMITTEES

9. NOTICE(S) OF MOTION

10. NEW BUSINESS

11. ADJOURNMENT