

## Meeting Minutes

### Capital Region Housing Corporation Board

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Wednesday, May 14, 2025

12:00 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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#### PRESENT

DIRECTORS: Z. de Vries (Chair), J. Caradonna (Vice Chair), M. Alto (12:04 pm), P. Brent, S. Brice, J. Brownoff (EP), C. Coleman, B. Desjardins, S. Goodmanson, C. Harder, G. Holman, D. Kobayashi, M. Little, C. McNeil-Smith, K. Murdoch, C. Plant, M. Tait, D. Thompson, S. Tobias (EP), A. Wickheim, K. Williams, R. Windsor

STAFF: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer/General Manager, Finance and Technology; A. Fraser, General Manager, Infrastructure and Water Services; L. Jones, General Manager, Parks, Recreation and Environmental Services; K. Lorette, General Manager, Housing, Planning and Protective Services; K. Morley, Corporate Officer/General Manager, Corporate Services; M. Barnes, Senior Manager Health and Capital Planning Strategy; D. Elliot, Senior Manager, Regional Housing; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors Jones, Murdock

The meeting was called to order at 12:01 pm.

#### 1. TERRITORIAL ACKNOWLEDGEMENT

Vice Chair Caradonna provided the Territorial Acknowledgement.

#### 2. APPROVAL OF THE AGENDA

**MOVED by Director Little, SECONDED by Director Caradonna,  
That the agenda for the Capital Region Housing Corporation Board meeting of  
May 14, 2025 be approved.  
CARRIED**

#### 3. ADOPTION OF MINUTES

- 3.1.     [25-0535](#)     Minutes of the Capital Region Housing Corporation Board Meeting of  
March 12, 2025

**MOVED by Director Caradonna, SECONDED by Director Goodmanson,  
That the minutes of the Capital Region Housing Corporation Board meeting of  
March 12, 2025 be adopted as circulated.  
CARRIED**

#### 4. REPORT OF THE CHAIR

There were no Chair's remarks.

#### 5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

#### 6. CONSENT AGENDA

**MOVED by Director Little, SECONDED by Director Murdoch,  
That consent agenda item 6.1. be approved.  
CARRIED**

- 6.1.     [25-0326](#)     Capital Region Housing Corporation 2024 Audit Findings Report and Audited Financial Statements
- That the Capital Region Housing Corporation 2024 Audited Financial Statements be approved.  
CARRIED**

#### 7. ADMINISTRATION REPORTS

- 7.1.     [25-0520](#)     Capital Region Housing Corporation 2024 Annual Report
- K. Lorette presented Item 7.1. for information.
- Director Alto joined the meeting in person at 12:04 pm.**
- Discussion ensued regarding:
- update on status of housing projects
  - impact of inflation on the projected number of new units
  - current rate of rental demand
  - future levels of Provincial funding for affordable housing
  - staff to set up meetings with Federal Ministers to encourage future partnerships
  - update on the completion of the Caledonia project

#### 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. ADJOURNMENT**

**MOVED** by Director Little, **SECONDED** by Director Murdoch,  
That the Capital Region Housing Corporation Board meeting of May 14, 2025 be  
adjourned at 12:13 pm.  
**CARRIED**

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER