



Notice of Meeting and Meeting Agenda Capital Region Housing Corporation Board

Wednesday, June 11, 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. [25-0689](#) Minutes of the Capital Region Housing Corporation Board Meeting of May 14, 2025

Recommendation: That the minutes of the Capital Region Housing Corporation Board meeting of May 14, 2025 be adopted as circulated.

Attachments: [Minutes - May 14, 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. [25-0604](#) Capital Region Housing Corporation Quarter 1 Update, 2025

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

Attachments: [Staff Report: Capital Region Housing Corp Quarter 1 Update, 2025](#)
[Appendix A: Major Capital Plan Expenditure Summary](#)
[Appendix B: Project Profiles](#)
[Appendix C: Consolidated Operating Results](#)
[Appendix D: Routine Capital Plan Expenditure Summary](#)

7. ADMINISTRATION REPORTS

8. REPORTS OF COMMITTEES

9. NOTICE(S) OF MOTION

10. NEW BUSINESS

11. MOTION TO CLOSE THE MEETING

11.1. [25-0688](#) Motion to Close the Meeting

Recommendation: 1. That the meeting be closed for Land Acquisition in accordance with Section 90(1)(e) of the Community Charter. [1 item]
2. That such disclosures could reasonably be expected to harm the interests of the Regional District. [1 item]

12. RISE AND REPORT

13. ADJOURNMENT