

Meeting Minutes

Capital Region Housing Corporation Board

Wednesday, September 9, 2026

12:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

DIRECTORS: Z. de Vries (Chair), J. Caradonna (Vice Chair), M. Alto, P. Brent, J. Brownoff, C. Coleman, B. Desjardins, S. Goodmanson, G. Holman, S. Shrivastava (for P. Jones) (EP), D. Kobayashi, M. Little, C. McNeil-Smith, K. Murdoch, D. Murdock, C. Plant (EP), S. Riddell, M. Tait, S. Tobias, Alt. M. Wagner, A. Wickheim, K. Williams

STAFF: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer/General Manager, Finance and Technology; A. Fraser, General Manager, Infrastructure and Water Services; G. Harris, Acting General Manager, Parks, Recreation and Environmental Services; S. Henderson, General Manager, Electoral Area Services; K. Lorette, General Manager, Housing, Planning and Protective Services; K. Morley, Corporate Officer/General Manager, Corporate Services; R. Tooke, Acting General Manager, Parks, Recreation and Environmental Services; M. Barnes, Senior Manager, Health and Capital Planning Strategies; D. Elliott, Senior Manager, Regional Housing; K. Hamilton, Senior Manager, Corporate Communications; P. Klassen, Senior Manager, Regional Planning & Transportation; C. Vernon, Senior Manager, First Nations Relations; R. Fowles, Manager, Planning & Capital Projects, Regional Housing; A. Prisniak, Manager, Strategic Initiatives, First Nations Relations; M. Lagoa, Deputy Corporate Officer/Senior Manager, Legislative Services; M. Micklea, Deputy Corporate Officer/Manager, Legislative Services; T. Pillipow, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors S. Brice, P. Jones, D. Thompson

The meeting was called to order at 12:07 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Vice Chair Caradonna provided a Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Alternate Director Wagner, **SECONDED** by Director Little,
That the agenda for the Capital Region Housing Corporation Board meeting of
September 9, 2026 be approved.

CARRIED

3. ADOPTION OF MINUTES

- 3.1. [26-0705](#) Minutes of the Capital Region Housing Corporation Board Meeting of July 8, 2026

MOVED by Director Coleman, **SECONDED** by Director Little,
That the minutes of the Capital Region Housing Corporation Board meeting of July 8, 2026 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

There were no Consent Agenda items.

7. ADMINISTRATION REPORTS

- 7.1. [26-0913](#) Capital Region Housing Corporation Quarter 2 Update, 2026

K. Lorette presented Item 7.1. for information.

Discussion ensued regarding:

- funding source for capital repairs
- higher vacancy rates of market value units due to competition
- data that informs future housing priorities
- percentage of overall revenue from rent
- projected deficit or surplus for 2026
- status of funding programs from other levels of government

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 Coleman, **SECONDED** by Director Williams,
That the Capital Region Housing Corporation Board meeting of September 9, 2026 be adjourned at 12:28 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER