



**Board of Directors Meeting Agenda  
Classroom  
October 5, 2023  
3:00 p.m. – 5:00 p.m.**

- 1. Consent Agenda**
  - a) Approval of October 5, 2023 Consent Agenda
  - b) Approval of September 7, 2023 Board Meeting Minutes
  - c) Housing Operations Report
  
- 2. Business Arising from Minutes**
  - September 7, 2023 - NA
  
- 3. New Business:**
  - a) CRPS Transfer Agreement – Verbal Update
  - b) BC Housing Conference Attendee
  - c) CCH Board Applications - confidential
  - d) Stewart Creek Rise RFP Recommendation – confidential
  
- 4. Motion Resolution Action List** – See report attached.
  
- 5. Meeting Adjournment**

*A majority of the Directors in office shall constitute a quorum. In the case of an equality of votes, the Chair shall be entitled to a second or casting vote.  
(Articles of Association s45)*