



**CAPITAL REGION HOUSING CORPORATION
Board of Directors Meeting**

Tuesday, January 25, 2011 8:45 a.m.
Room 107, 625 Fisgard Street

AGENDA

1. Election of Officers
 - a) President
 - b) Vice President
 - c) Secretary Treasurer

2. Approval of Agenda

3. Approval of Minutes of December 7, 2010

4. Property Management Report

5. Delegation of Authority and Signing Authority

6. Bank Resolution – Signing Officers

7. Early-Notice Incentive Program Update

8. Adjournment