



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

Tuesday, July 26, 2011 8:45 a.m.
Room 107, 625 Fisgard Street

AGENDA - AMENDED

1. Approval of Agenda
2. Approval of Minutes of May 24, 2011
3. Quarterly Report
4. Property Management Report (June and July)
5. Michigan Square Roof Replacement Contract
6. Early-Notice Incentive Pilot Program – Final Report
7. Motion to move In Camera in accordance with the *Community Charter*, Part 4, Division 3, Section 90 (1) (e) *the acquisition, disposition or expropriation of land or improvements.*
8. Adjournment