



CAPITAL REGION HOUSING CORPORATION
Board of Directors Meeting

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

AGENDA - AMENDED

1. Approval of Agenda
2. Approval of Minutes of July 26, 2011
Business Arising from the Minutes
 - Meeting with BC Housing / Correspondence
 - Meeting with Vancity
 - Resolution to sign the RHTF Grant Funding Agreement
3. Property Management Report
4. 2012 Budget
 - a) Administration Budget
 - b) Operating Budget
 - c) Capital Plan (to be provided at the meeting)
5. Quarterly Report
6. Vergo Slideshow
7. Common Area Carpet Replacement, Ashlar Manor, Castanea PI, LeBlond PI, Harbour Lane
8. Roof Replacement, Rosewood and Viewmont Gardens
9. Royal Oak Memorandum of Understanding
10. Community Member 2012 – 2013
11. November Meeting Date
12. 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.*
13. Adjournment