



**CAPITAL REGION HOUSING CORPORATION
BOARD OF DIRECTORS MEETING**

AGENDA

8:45 am, Tuesday, January 22, 2013
Room 488, 625 Fisgard St, Victoria, BC

1. Call to Order – Robert Lapham, General Manager, Planning and Protective Services
2. Election of Officers
 - a) President
 - b) Vice President
 - c) Secretary-Treasurer

REGULAR BOARD MEETING

1. Approval of Agenda
2. Approval of Minutes of October 30, 2012
3. Property Management Report
4. Contract – Cabinet Replacement
5. Bank Resolution - Signing Authority
6. Motion to Close the meeting in accordance with the *Community Charter*, Part 4, Division 3, Section 90 (1) (e) *the acquisition, disposition or expropriation of land or improvements.*
7. Adjournment

Next Meeting: Tuesday, February 26, 2013 at 8:45 am