



CAPITAL REGION HOUSING CORPORATION
Board of Directors Meeting

Tuesday, January 31, 2012, 8:45 am
Room 488, 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 6, 2011
4. Bank Resolution – Signing Authority
5. Property Management Report
6. CRHC Re-Branding
7. Interior Paint Tenders 11/132 and 11/136
8. Nominations Committee - Community Member 2012-2013
9. LeBlond Strata Strata Council Representatives
10. 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*
11. Adjournment