



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

Tuesday, February 28, 2012, 8:45 am
Room 488, 625 Fisgard Street

AGENDA

1. Approval of Agenda

2. Approval of Minutes of January 31, 2012

3. Property Management Report

4. Housekeeping – 2012 Meeting Dates

5. Motion to Move In Camera in accordance with the *Community Charter*, Part 4, Division 3, Section 90 (1) (a) *personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality*

6. Adjournment