



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

AGENDA

Tuesday, March 27, 2012
8:45 am, Room 488
625 Fisgard St, Victoria, BC

1. Approval of Agenda
2. Approval of Minutes of February 28, 2012
3. Property Management Report
4. Umbrella Operating Agreement
5. Vergo Official Opening
6. 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, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*
7. Adjournment