



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

**AGENDA**

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Tuesday, April 24, 2012  
8:45 am, Room 488  
625 Fisgard St, Victoria, BC

1. Approval of Agenda
2. Approval of Minutes of March 27, 2012
3. Approval of Annual General Meeting Minutes of March 27, 2012
4. Quarterly Report
5. Property Management Report
6. Mortgage Renewal – Kings Place
7. MOU – Threshold Housing Society
8. Follow-up Audit Correspondence - KPMG
9. Adjournment

Next Meeting: Tuesday, May 22, 2012 at 8:45 am