



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

AGENDA

Tuesday, June 26, 2012
8:45 am, Room 488
625 Fisgard St, Victoria, BC

1. Approval of Agenda
2. Approval of Minutes of April 24, 2012
3. Property Management Report
4. Vergo Mortgage
5. Ashlar Manor Roof Renewal
6. Michigan Square – Phase II
7. Adjournment

Next Meeting: Tuesday, July 24, 2012 at 8:45 am