



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

AGENDA

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

1. Approval of Agenda
2. Approval of Minutes of June 26, 2012
3. Quarterly Report
4. Property Management Report
5. Roof Replacement and Ventilation and Attic Insulation Upgrade, Greenlea and Creekside
6. Roof Replacement and Ventilation and Attic Insulation Upgrade, Willowdene
7. Roof Replacement and Ventilation and Attic Insulation Upgrade, Arbutus View
8. Exterior Painting, Pinehurst and Campus View, Gladstone and Colquitz Green
9. Adjournment

Next Meeting: Tuesday, October 2, 2012 at 8:45 am