



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

AGENDA - Amended

Tuesday, October 2, 2012
8:45 am, Room 488
625 Fisgard St, Victoria, BC

1. Approval of Agenda
2. Approval of Minutes of July 24, 2012
3. Property Management Report
4. Beechwood Park Building Envelope Remediation Contract
5. Community Representative Term 2013-2014
6. Motion to Close the Meeting
That the Board close the meeting in accordance with the *Community Charter*, Part 4, Division 3, Section 90 (1) (e) *the acquisition, disposition or expropriation of land or improvements*
7. Adjournment

Next Meeting: Tuesday, October 30, 2012 at 8:45 am