



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

AGENDA

Tuesday, October 30, 2012
8:45 am, Room 488
625 Fisgard St, Victoria, BC

1. Approval of Agenda
2. Approval of Minutes of October 2, 2012
3. Presentation - Darryl Fedorak, Auditor, KPMG
4. Property Management Report
5. 2013 Operating Budgets
6. 2013 Administrative Budget and Strategic Priorities
7. Quarterly Report
8. Adjournment

Next Meeting: Tuesday, December 4, 2012 at 8:45 am