



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

AGENDA

9:30 am, Tuesday, March 26, 2013
Room 652, 625 Fisgard St, Victoria, BC

1. Approval of Agenda
2. Approval of Minutes of February 26, 2013
3. Property Management Report
4. Motion to Close the meeting in accordance with the *Community Charter*, Part 4, Division 3, Section 90 (1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality
5. Adjournment