



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

**AGENDA**

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9:30 am, Tuesday, April 23, 2013  
Room 488, 625 Fisgard St, Victoria, BC

1. Approval of Agenda
2. Approval of Minutes of February 26, 2013 and March 26, 2013
3. Approval of Annual General Meeting Minutes of March 26, 2013
4. Quarterly Report
5. Property Management Report
6. Landscape Maintenance Service Contracts 151/13, 152/13 and 153/13
7. Adjournment