



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

AGENDA

9:30 am, Tuesday, May 28, 2013
Room 488, 625 Fisgard St, Victoria, BC

1. Approval of Agenda
2. Approval of Minutes of April 23, 2013
3. Property Management Report
4. Umbrella Operating Agreement – Renewal
5. Early Notice Incentive and Vacancy Loss
6. Adjournment