



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

AGENDA

9:30 a.m., Tuesday, January 28, 2014
Room 488, 625 Fisgard St, Victoria, BC

1. Call to Order – Travis Whiting, A/General Manager, Planning and Protective Services
2. Election of Officers
 - a) President
 - b) Vice President
 - c) Secretary-Treasurer

REGULAR BUSINESS MEETING

1. Approval of Agenda
2. Approval of Minutes of December 3, 2013
3. Property Management Report
4. Leblond Strata - Strata Council Representatives
5. Mortgage Renewal – Parry Place
6. 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
7. Rise and Report
8. Housekeeping – electronic agenda packages
9. “*The Journey to Home*” video presentation and discussion of the Forum of Councils (Nov. 2013)
10. Adjournment

Next Meeting: Tuesday, February 25, 2014 at 9:30 am