



**Minutes of a Meeting of the Capital Region Housing Corporation Board of Directors  
Held May 17, 2018 in Room 488, 625 Fisgard St, Victoria,**

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**PRESENT:**     **Directors:** D. Screech (Chair); B. Braude; S. Price (via telephone); G. Young  
                  **Regrets:** J. Carline; W. McIntyre  
                  **Staff:** K. Lorette; C. Culham; P. Kitson; S. Grigg  
                  **Recorder:** C. English

The meeting was called to order at 1:00 p.m.

**1. APPROVAL OF AGENDA**

It was **MOVED** by Director Price, **SECONDED** by Director Braude  
That the agenda be approved as circulated.

**CARRIED**

**2. APPROVAL OF MINUTES OF MAY 1, 2018**

It was **MOVED** by Director Braude, **SECONDED** by Director Price  
That the minutes of May 1, 2018 be approved as circulated.

**CARRIED**

**3. BROCK ROOF REPLACEMENT**

It was **MOVED** by Director Braude, **SECONDED** by Director Young

Award Contract 18/196 Option 1 for the Brock Place Roof Replacement to Top Line Roofing in  
the amount of \$468,861, to be completed in 2018.

**CARRIED**

**4. ADJOURNMENT**

It was **MOVED** by Director Braude, **SECONDED** by Director Price  
That the meeting be adjourned.

**CARRIED**

The meeting was adjourned at 1:03 p.m.

\*\*\*Original Signed\*\*\*

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David Screech, Chair

\*\*\*Original Signed\*\*\*

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Colleen English, Recorder