



**Notice of Meeting and Meeting Agenda  
Capital Region Housing Corporation**

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Wednesday, November 14, 2018

1:30 PM

6th Floor Boardroom

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**INAUGURAL MEETING**

**1. CALL TO ORDER**

**2. ELECTION OF CHAIR OF THE BOARD**

*(Pursuant to the Articles of Incorporation)*

**3. ELECTION OF VICE CHAIR OF THE BOARD**

*(Pursuant to the Articles of Incorporation)*

**RECESS**

**1. APPROVAL OF THE AGENDA**

**2. ADOPTION OF MINUTES**

**3. REPORT OF THE CHAIR**

**4. PRESENTATIONS/DELEGATIONS**

**5. CONSENT AGENDA**

**6. ADMINISTRATION REPORTS**

**7. REPORTS OF COMMITTEES**

**8. BYLAWS**

**9. NEW BUSINESS**

**10. MOTION TO CLOSE THE MEETING**

**10.1. 18-572 Motion to Close the Meeting**

**Recommendation:** That the Directors convene to a Closed meeting.

**11. ADJOURNMENT**