



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

**AGENDA**

---

8:45 am, Tuesday, February 26, 2013  
Room 488, 625 Fisgard St, Victoria, BC

1. Approval of Agenda
2. Approval of Minutes of January 22, 2013
3. Property Management Report
4. Five Year Capital Plan
5. Housekeeping – change of Board meeting time discussion
6. Adjournment