

**BANFF HOUSING CORPORATION**

**Board of Directors**

ORDER OF BUSINESS

Wednesday January 18<sup>th</sup>, 2017

**Town of Banff, Ted Langridge Room, 8:30am**

**1.0 CALL TO ORDER / APPROVAL OF AGENDA**

**2.0 DELEGATIONS**

**3.0 ADOPTION OF PREVIOUS MINUTES & PUBLIC ATTACHMENTS**

Minutes: December 21<sup>st</sup>, 2016

**4.0 CONTINUING BUSINESS –OPERATIONAL UPDATES**

- 4.1 BHC operational update: standing items
  - 4.1.1 Admin Fee – Update
  - 4.1.2 Housing sustainability update
  - 4.1.3 Administrators hours update
  - 4.1.4 RRL application update
  - 4.1.5 Update of home listings and sales

**5.0 TODAY'S BUSINESS**

- 5.1 Budget Review**
- 5.2 Business Plan**
- 5.3 Sub-Committee updates**

**6.0 NEW BUSINESS / NEXT MEETING**

**DATE:** Wednesday February 15<sup>th</sup>, 2017

**Items for next Meeting:**

- **Budget and financial review**
- **Business Plan**

**Distribution**

6 BHC Board members	(1 Administration, 5 Public Members)
1 Town Council Member	Corrie DiManno
1 Administrator	Liz Hogg

