

BANFF HOUSING CORPORATION

Board of Directors

ORDER OF BUSINESS

Wednesday April 19th, 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: March 22nd, 2017

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 **Approve audited financials from KPMG (KPMG will call into the meeting)**
- 5.2 **BHC Business plan**
- 5.3 **BHC equity share update**
- 5.4 **BHC AGM update**

6.0 NEW BUSINESS / NEXT MEETING

DATE: Wednesday May 17th, 2017

Items for next Meeting:

- **Q1 review**
- **Review of process to set BHC equity home prices.**

Distribution

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

