



# Banff Housing Corporation

## AGENDA

### Board of Directors

ORDER OF BUSINESS  
January 24<sup>th</sup>, 2018

### Town Hall. Ted Langridge Boardroom

- 1.0 CALL TO ORDER / APPROVAL OF AGENDA**
- 2.0 DELEGATIONS**
- 3.0 ADOPTION OF PREVIOUS MINUTES & PUBLIC ATTACHMENTS**
- 4.0 CONTINUING BUSINESS –OPERATIONAL UPDATES**
  - 4.1.1 BHC operational update: standing items
  - 4.1.2 Staff Update- Housing Sustainability update
- 5.0 TODAY’S BUSINESS**
  - 5.1.1 2108 BHC Budget
  - 5.1.2 RRL list update and policy changes
    - 5.1.2.1 Book End Policy and homeowner price range
    - 5.1.2.2 Undertaking as an option for homeowners
    - 5.1.2.3 Letter from BHC homeowner
  - 5.1.3 BHC staff positions costing model.
- 6.0 NEW BUSINESS / NEXT MEETING**

### Items for next Meeting:

### Distribution

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