



Banff Housing Corporation

AGENDA

Board of Directors

ORDER OF BUSINESS

February 20, 2019

Town Hall. Jim Bennet Meeting room

- 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
 - 4.1.1.1 Home Sales
 - 4.1.1.2 TINU Occupancy
 - 4.1.1.3 Car Share update
 - 4.1.1.4 FAQ

- 5.0 TODAY'S BUSINESS**
 - 5.1.1 Request for Sabbatical

- 6.0 NEW BUSINESS / NEXT MEETING**
 - 6.1.1 February 20, 2019 – location TBA

- 7.0 Items for next Meeting:**
 - 7.1.1 BHC Co-mortgage
 - 7.1.2 Update on price restricted properties
 - 7.1.3 TINU Operating budget
 - 7.1.4 BHC – Operating budget approval

Distribution

6 BHC Board members	(2 Administration, 4 Public Members)
1 Town Council Member	Corrie DiManno