



Banff Housing Corporation

AGENDA

Board of Directors

ORDER OF BUSINESS

February 21st, 2018

Town Hall. Ted Langridge Boardroom

- 1.0 CALL TO ORDER / APPROVAL OF AGENDA**
- 2.0 DELEGATIONS – Tanya Price**
- 3.0 ADOPTION OF PREVIOUS MINUTES & PUBLIC ATTACHMENTS**
- 4.0 CONTINUING BUSINESS –OPERATIONAL UPDATES**
 - 4.1.1 BHC operational update
 - 4.1.1.1 Budget
 - 4.1.1.2 Audit
 - 4.1.1.3 Home sales
 - 4.1.2 Housing Sustainability update
 - 4.1.2.1 Housing strategy report
 - 4.1.2.2 Ti’nu
- 5.0 TODAY’S BUSINESS**
 - 5.1.1 2018 Budget
 - 5.1.2 Naming of Ti’nu buildings
 - 5.1.3 RRL list update and policy changes
 - 5.1.3.1 Book end policy and homeowner price range.
 - 5.1.3.2 Undertaking for BHC Homeowners
 - 5.1.3.3 Homeowner correspondence
 - 5.1.3.4 Addition of Board to RRL email list
 - 5.1.4 BHC staffing update.
- 6.0 NEW BUSINESS / NEXT MEETING**

Items for next Meeting:

Distribution

6 BHC Board members (1 Administration, 5 Public Members)



Banff Housing Corporation

1 Town Council Member

Corrie DiManno