



Banff Housing Corporation

AGENDA

Board of Directors

ORDER OF BUSINESS

March 20, 2019

Fenlands Meeting room

- 1.0 CALL TO ORDER / APPROVAL OF AGENDA**
- 2.0 DELEGATIONS**
- 3.0 ADOPTION OF PREVIOUS MINUTES & PUBLIC ATTACHMENTS**
- 4.0 BUSINESS ARISING FROM MINUTES**
- 5.0 BHC PERATIONAL UPDATE**
 - 5.1.1.1 Operational update (information or discussion)
 - 5.1.1.1.1 Home sales
 - 5.1.1.1.2 TiNu
 - 5.1.1.2 BHC
- 6.0 HOUSING SASTANABLITIY REPORT**
- 7.0 NEW BUSINESS / NEXT MEETING**
 - 7.1.1 March 20, 2019 – Fenlands Meeting Room
- 8.0 OTHER ITEMS BOARD DEVELOPMENT**
- 9.0 ITEMS FOR NEXT MEETING**
 - 9.1.1 BHC Co-mortgage
 - 9.1.2 Update on price restricted properties
 - 9.1.3 TINU Operating budget
 - 9.1.4 BHC – Operating budget approval
- 10.0 MOTION TO AGERN**

Distribution

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