



Banff Housing Corporation

AGENDA

Board of Directors

ORDER OF BUSINESS

March 21st, 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
 - 4.1.1.1 Budget
 - 4.1.1.2 Audit
 - 4.1.1.3 House sales
 - 4.1.2 Housing Sustainability update
 - 4.1.2.1 Housing strategy report
 - 4.1.2.2 AGM
 - 4.1.2.3 Ti’nu
- 5.0 TODAY’S BUSINESS**
 - 5.1.1 RRL Homeowners undertaking- RMRF correspondence.
 - 5.1.2 BHC staffing update.
- 6.0 NEW BUSINESS / NEXT MEETING**

Items for next Meeting:

Distribution

6 BHC Board members
1 Town Council Member

(1 Administration, 5 Public Members)
Corrie DiManno