



Banff Housing Corporation

AGENDA

Board of Directors

ORDER OF BUSINESS

April 18, 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 Audit and Call with Auditors at 8:40 a.m.
 - 4.1.1.2 Home sales
 - 4.1.2 Housing Sustainability update
 - 4.1.2.1 AGM update
 - 4.1.2.2 Ti’nu
 - i. BBQs
 - ii. Move-in Day
 - iii. Car share
 - iv. Security
- 5.0 TODAY’S BUSINESS**
 - 5.1.1 RRL book end clarification in operational policy
 - 5.1.2 #7 Sundance court- rental renewal
 - 5.1.3 BHC Structure – In Camera Discussion
- 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