



Banff Housing Corporation

AGENDA

Board of Directors

ORDER OF BUSINESS

July 4, 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 Home sales
 - 4.1.2 Housing Sustainability update
 - 4.1.2.1 AGM update – July 16, 2018
 - 4.1.2.2 Ti’nu (verbal update)
- 5.0 TODAY’S BUSINESS**
 - 5.1.1 Update 2018 Business Plan (attached 2017)
 - 5.1.2 Review 2018 BHC equity portfolio (draft to be reviewed in meeting)
 - 5.1.3 Staff update (verbal update)
 - 5.1.4 BHC admin fees (verbal update)
 - 5.1.5 Letter from Ti’Nu applicant (confidential attachment and in-camera discussion)
- 6.0 NEW BUSINESS / NEXT MEETING**

September 19, 2018 at 8:30 a.m. in Ted Langridge Room

Items for next Meeting:

Distribution

6 BHC Board members	(1 Administration, 5 Public Members)
1 Town Council Member	Corrie DiManno