



Banff Housing Corporation

AGENDA

Board of Directors

ORDER OF BUSINESS

August 15, 2018

Town of Banff, Ted Langridge Room, 8:30am

- 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: standing items
 - 4.1.2 Staff update and introduction from housing sustainability manager
 - 4.1.3 Housing sustainability update
- 5.0 TODAY'S BUSINESS**
 - 5.1. Board member- recruitment and renewal.
 - 5.2. Rent manager
 - 5.3. RRL and homes sales
 - 5.4 Ti'nu Update
 - 5.5 BCNPHA Housing Conference
- 6.0 NEW BUSINESS / NEXT MEETING**

DATE:

Items for next Meeting:

Distribution

6 BHC Board members
1 Town Council Member

(1 Administration, 5 Public Members)
Corrie DiManno



Banff Housing Corporation