
MINUTES OF A MEETING
OF THE BANFF HOUSING CORPORATION
DIRECTORS
Town of Banff Office
January 18th, 2017

MEMBERS PRESENT:

Chris Thorburn	Public Member Director
Richard Maisonet	Public Member Director
Sharon Oakley	Town of Banff
Corrie DiManno	Town Council
Arno Du Preez	Public Member Director
Laura Sydenham	Public Member Director

MEMBERS/OTHERS ABSENT:

Kevin Driver	Public Member Director
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ADMINISTRATION, OTHERS PRESENT:

Liz Hogg	Administrator
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1.0 CALL TO ORDER/APPROVAL OF AGENDA

DiManno calls meeting to order at 8:34am.

2.0 DELEGATIONS

3.0 ADOPTION OF November December 21st, 2016 MINUTES & PUBLIC ATTACHMENTS

BHCH17-1 MOVED by DuPreez to approve minutes

CARRIED

4.0 CONTINUING BUSINESS

4.1 BHC Operational Update

4.1.1 Admin Fee – Update

- Payments are still coming in
- We currently have \$19 000 in arrears with people still paying

4.1.3 Administrators hours – The administrator has been working between 25-30 hours per week.

4.1.4 RRL application update – we received 1 application

4.1.5 New home listings & Sales:

- Sundance Court – came back on the market between Christmas and New Year’s. The Open house was on the 3rd and 18 people attended with 6 interested in making an offer. We are currently working through the list
- 10 Fairholme will be listed this week and will set a BHC price record (the price is still being finalized) it is a single family home with a suite.

5.0 TODAY'S BUSINESS

- 5.1 Budget Review** Carried to February meeting – Administrator to invite Kelly Gibson to future meeting
- 5.2 Business Plan** Carried to February meeting
- 5.3 Sub-Committee updates**
- DiManno to send out an email to all the subcommittee members with suggested dates for meetings

Next meeting date: Wednesday February 15th, 2017

BHCH17-2 Moved by DiManno to adjourn at 9:15AM

CARRIED

Carrie DiManno, Chair

Recording Secretary