



Banff Housing Corporation

AGENDA

ORDER OF BUSINESS

January 19th, 2022

8:30-10:00 am

ZOOM

PLEASE NOTE: Due to the extraordinary circumstances and measures being taken to slow the spread of COVID-19, this meeting will be held virtually using Zoom; all members of the Banff Housing Corporation will be participating remotely.

BHC VISION

To provide a range of affordable housing options that ensure Banff residents can find a place to call home.

BHC MISSION

BHC provides and manages a diverse range of quality rental units & equity share & price restricted homes for residents and retirees of Banff National Park.

- 1.0 CALL TO ORDER
- 2.0 APPROVAL OF AGENDA
- 3.0 ADOPTION OF PREVIOUS MINUTES & PUBLIC ATTACHMENTS
- 4.0 NEW BUSINESS
 - 4.1 Aster sales day
 - 4.2 Vice Chair election
- 5.0 STAFF UPDATES - BHC/TOB
- 6.0 FINANCIAL UPDATE
- 7.0 Board Member Roundtable/QUESTIONS
- 8.0 MOTION TO ADJOURN

Distribution

7 BHC Board members (1 Administration, 6 Public Members)
1 Town Council Member