



# Banff Housing Corporation

## AGENDA

Board of Directors

ORDER OF BUSINESS

November 17<sup>th</sup>, 2021

8:30-10:00 am

ZOOM

- 1.0 CALL TO ORDER / APPROVAL OF AGENDA
- 2.0 New board member introductions
- 3.0 DELEGATIONS
- 4.0 ADOPTION OF PREVIOUS MINUTES & PUBLIC ATTACHMENTS
- 5.0 BUSINESS ARISING FROM MINUTES
- 6.0 BHC OPERATIONAL UPDATE
  - 6.1 Q3 Financials
  - 6.2 2022 Budget
- 7.0 TOB HOUSING SUSTAINABILITY REPORT
- 8.0 NEW BUSINESS
- 9.0 Board Member Roundtable
- 10.0 ITEMS FOR NEXT MEETING
- 11.0 MOTION TO ADJOURN

## Distribution

6 BHC Board members

1 Town Council Member

(1 Administration, 5 Public Members)