

**MINUTES OF THE
BANFF HOUSING CORPORATION**

**In person
January 18, 2023**

BOARD MEMBERS PRESENT

Melanie Petelle	Public Member Director
Lauren Brierley	Public Member Director
Jennifer Osinga	Public Member Director
Rae Roberts	Public Member Director
Mark Walker	Public Member Director

BOARD MEMBERS/OTHERS ABSENT

Chip Olver	Town Councillor
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ADMINISTRATION, OTHERS PRESENT

Sharon Oakley	Manager Housing Sustainability, Town of Banff
Heather Bolt	BHC Operations Supervisor

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 Nation Park.

1.0 CALL TO ORDER/APPROVAL OF AGENDA

M. Walker called the January 18, 2023, meeting of the Banff Housing Corporation to order at 8:34 am.

BHC23-01 Moved by M. Petelle moved to approve agenda

CARRIED

2.0 DELEGATIONS

None

3.0 ADOPTIONS OF MINUTES & PUBLIC ATTACHMENTS

BHC23-02 Moved by R. Roberts to approve meeting minutes from December 19, 2022.

CARRIED

4.0 BUSINESS ARISING FROM MINUTES

4.2 Home sales listing term

To be brought back to February meeting

4.3 Barrier Free Housing Policy

Policy to be circulated to board for review on appropriate language and terminology.

Return to February meeting for final review.

5.0 NEW BUSINESS

None

6.0 BHC OPERATIONAL UPDATES/HOUSING SUSTAINABILITY UPDATE

Updates received as information on Ti'nu and Aster developments.

7.0 FINANCIAL

BHC 23-03 M.Petelle moved to approve the 2023 operating budget

CARRIED

8.0 NEXT MEETING DATE / ITEMS FOR NEXT MEETING:

9.0 MOTION TO ADJOURN

BHC23-04 Moved by: L. Brierley (Trenton) to adjourn at 9:43a.m.

CARRIED

Chip Olver, Chair

Recording Secretary