

**MINUTES OF THE  
BANFF HOUSING CORPORATION**

**In person  
March 15, 2023**

**BOARD MEMBERS PRESENT**

Lauren Brierley	Public Member Director (zoom)
Jennifer Osinga	Public Member Director
Rae Roberts	Public Member Director
Mark Walker	Public Member Director (zoom)
Chip Olver	Chair/Town Councillor (zoom)
Melanie Petelle	Public Member Director (zoom)

**BOARD MEMBERS/OTHERS ABSENT**

**ADMINISTRATION, OTHERS PRESENT**

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

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***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.*

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**1.0 CALL TO ORDER/APPROVAL OF AGENDA**

C. Olver called the March 15, 2023, meeting of the Banff Housing Corporation to order at 8:32 am.

**BHC23-10** Moved by M. Petelle to approve agenda

**CARRIED**

**2.0 DELEGATIONS**

None

**3.0 ADOPTIONS OF MINUTES & PUBLIC ATTACHMENTS**

**BHC23-11** Moved by J.Osinga to approve meeting minutes from February 15, 2023.

**CARRIED**

**4.0 BUSINESS ARISING FROM MINUTES**

4.1 Barrier Free Policy

**BHC23-12** Motion by L Brierley to approve the BHC Barrier Free Policy

**CARRIED**

**NEW BUSINESS-none**

**5.0 BHC OPERATIONAL UPDATES/HOUSING SUSTAINABILITY UPDATE**

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

**7.0 FINANCIAL -Q1 will be presented at May meeting**

**8.0 RoundTable**

Tinu current waitlist 224 people

YWCA waitlist approximately 180 people

Desire to investigate Parks Canada realty representative on board.

**8.0 NEXT MEETING DATE / ITEMS FOR NEXT MEETING:**

BHC Fees and Services Workshop April 19, 2023. 8:00 am-12:00 pm.

**9.0 MOTION TO ADJOURN**

**BHC23-13** Moved by: R. Roberts to adjourn at 9:22 a.m.

**CARRIED**

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**Chip Olver**

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**Sharon Oakley**  
**Recording Secretary**