

**MINUTES OF THE
BANFF HOUSING CORPORATION
ZOOM Meeting
March 16, 2022, 8:30am**

BOARD MEMBERS PRESENT

Allan Buckingham	Public Member Director
Lauren Brierley	Public Member Director
Riley Pierce	Public Member Director
Melanie Petelle	Public Member Director
Stephanie Ferracuti	Public Member Director

BOARD MEMBERS/OTHERS ABSENT

Brianna Poole	Public Member Director
Mark Walker	Public Member Director
Chip Olver	Town Councillor

ADMINISTRATION, OTHERS PRESENT

Sharon Oakley	Manager, Housing Sustainability, Town of Banff
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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.

1.0 CALL TO ORDER/APPROVAL OF AGENDA

A. Buckingham called the March 16, 2022, meeting of the Banff Housing Corporation to order at 8:32 am.

BHC22-08 Moved by L. Brierley to approve agenda

CARRIED

2.0 DELEGATIONS

None

3.0 ADOPTIONS OF MINUTES & PUBLIC ATTACHMENTS

BHC22-09 Moved by M. Petelle to approve meeting minutes from January 17, 2022.

CARRIED

4.0 BUSINESS ARISING FROM MINUTES

None

5.0 NEW BUSINESS

6.0 BHC OPERATIONAL UPDATES

- Barrier free units are sold. 3-one-bedroom units remain for sale. Active social media campaign to ensure awareness of the products available.
- 1 BHC homes for sale.

HOUSING SUSTAINABILITY UPDATE

- Update on The Aster – received for information. Framing has commenced on the building – very exciting to see the project start to take shape. The Aster Housing development is behind on schedule but remains on budget.
- Further discussion with board members on price restricted versus equity share housing
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FINANCIAL

Q1 update- April meeting

7.0 NEXT MEETING DATE / ITEMS FOR NEXT MEETING

April 20th, 2022

8.0 MOTION TO ADJOURN

BHC22-10 Moved by: S. Ferracutti to adjourn at 8:53
a.m.

CARRIED

Allan Buckingham, Chair

Recording Secretary