

**MINUTES OF THE
BANFF HOUSING CORPORATION
In person / Zoom
May 17, 2023**

BOARD MEMBERS PRESENT

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

BOARD MEMBERS/OTHERS ABSENT

Lauren Brierley	Public Member Director
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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

C. Olver called the May 17, 2023, meeting of the Banff Housing Corporation to order at 8:34 a.m.

BHC23-19 Moved by R. Roberts to approve agenda

CARRIED

2.0 ADOPTIONS OF MINUTES & PUBLIC ATTACHMENTS

BHC23-20 Moved by M. Walker to approve meeting minutes from April 19, 2023

CARRIED

3.0 BUSINESS ARISING FROM MINUTES

None

BHC23-17 Motion by L. Brierley to come out of camera at 12:03 p.m.

CARRIED

4.0 DELEGATIONS

Randal McKay- Presentation received as information: The Banff Community Plan, 3 step process. Seeking feedback from community stakeholders including the BHC board members. Overarching goal is to determine vision for Banff until 2050. Housing is one of the top issues forming community discussion. Mr. McKay will return to the board in fall 2023.

5.0 NEW BUSINESS

- Jennifer Osinga Submitted her resignation to the board as she has accepted a position as the BHC Property Manager
- Board Workshops discussion- Next workshop to be scheduled in September 2023 regarding bookends and homeownership RRL point system

BHC23-21 R. Roberts motion to go in camera 8:38

BHC23-22 M. Walker moved to come out of camera.

6.0 ADMINISTRATIVE UPDATE

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

7. 0 FINACIAL UPDATE

2022 Audit received and presented for review. Audit will be included in the AGM package the shareholders.

8.0 NEXT MEETING DATE

BHC AGM- June 12, 2023. 9:00 Am

Regular BHC Board Meeting – June 21, 2023

9.0 MOTION TO ADJOURN

BHC23-23 Moved by R. Roberts to adjourn at 10:05pm

CARRIED

Chip Olver

Heather Bolt (Recording Secretary)