

**MINUTES OF THE  
BANFF HOUSING CORPORATION  
ZOOM Meeting  
July 21, 2021, 830am**

**BOARD MEMBERS PRESENT**

Allan Buckingham	Public Member Director
Brianna Milne	Public Member Director
Richard Maisonet	Public Member Director
Lauren Brierley	Public Member Director
Corrie DiManno	Town Councillor

**BOARD MEMBERS/OTHERS ABSENT**

Riley Pierce	Public Member Director
Dee Larosa	Public Member Director

**ADMINISTRATION, OTHERS PRESENT**

Heather Bolt	Housing Development Coordinator
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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**

A. Buckingham call the July 21st, 2021, meeting of the Banff Housing Corporation to order at 8:33 am.

BHC21-22	Moved by A. Buckingham to approve agenda	<b>CARRIED</b>
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**2.0 DELEGATIONS**

None

**3.0 ADOPTIONS OF MINUTES & PUBLIC ATTACHMENTS**

BHC21-23	Moved by B. Milne to approve meeting minutes from June 16, 2021.	<b>CARRIED</b>
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**4.0 BUSINESS ARISING FROM MINUTES**

None

**5.0 OPERATIONAL UPDATES**

5.1 Summary of BHC Home and rental update - received as information.

**6.0 HOUSING SUSTAINABILITY UPDATE**

6.1 Update on The Aster – received for information.

**7.0 NEW BUSINESS**

None

**8.0 OTHER ITEMS**

None

**9.0 NEXT MEETING DATE / ITEMS FOR NEXT MEETING**

9.1 August 18, 2021, at 8:30 a.m.

9.2 Board to review BHC homeowner policy for allowable considerations for renting home.

**10.0 MOTION TO ADJOURN**

BHC21-24 Moved by R. Maisonet to adjourn at 10:00 a.m.

**CARRIED**

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**Allan Buckingham, Chair**

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**Recording Secretary**