

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. The Aster Housing development is on schedule and on budget. Application and sales process to launch in Late September early October.

7.0 NEW BUSINESS

7.1 Quarterly Financial review

7.2 2021 Business plan presented and reviewed for BHC AGM on September 13, 2021

7.3 BHC Home-owner rental policy was reviewed, and administration is to return to the September meeting with suggested changes to policy wording surrounding length of time for request (1 year maximum), education reasons for request and general reasons for rental request.

7.4 BHC board positions. It was identified that Rick Maisonet and Dee Larosa’s terms will expire in October 2021. New members will be recruited to fill vacancies by these two members.

8.0 OTHER ITEMS

None

9.0 NEXT MEETING DATE / ITEMS FOR NEXT MEETING

10.0 MOTION TO ADJOURN

BHC21-27 Moved by R. Pierce to adjourn at 9:39 a.m.

CARRIED

Allan Buckingham, Chair

Recording Secretary