MINUTES OF THE BANFF HOUSING CORPORATION ZOOM Meeting August 18, 2021, 830am

BOARD MEMBERS PRESENT

Allan Buckingham
Richard Maisonet
Lauren Brierley
Riley Pierce
Dee Larosa

Public Member Director

Corrie DiManno Town Councillor

BOARD MEMBERS/OTHERS ABSENT

Brianna Milne Public Member Director

ADMINISTRATION, OTHERS PRESENT

Sharon Oakley Manager, Housing Sustainability, Town of Banff

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 call the July 21st, 2021, meeting of the Banff Housing Corporation to order at 8:42 am.

BHC21-25 Moved by A. Buckingham to approve agenda

CARRIED

2.0 DELEGATIONS

None

3.0 ADOPTIONS OF MINUTES & PUBLIC ATTACHMENTS

BHC21-26 Moved by R. Maisonet to approve meeting minutes from July 21, 2021.

CARRIED

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. 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
Allar	Buckingham, Chair	Recording Secretary