

**MINUTES OF THE  
BANFF HOUSING CORPORATION  
ZOOM Meeting  
September 15, 2021, 830am**

**BOARD MEMBERS PRESENT**

Allan Buckingham	Public Member Director
Richard Maisonet	Public Member Director
Lauren Brierley	Public Member Director
Riley Pierce	Public Member Director
Brianna Milne	Public Member Director

**BOARD MEMBERS/OTHERS ABSENT**

Dee Larosa	Public Member Director
Corrie DiManno	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.*

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**1.0 CALL TO ORDER/APPROVAL OF AGENDA**

C. Buckingham called the September 18th, 2021, meeting of the Banff Housing Corporation to order at 8:32 am.

BHC21-28	Moved by L. Brierley to approve agenda	<b>CARRIED</b>
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**2.0 DELEGATIONS**

None

**3.0 ADOPTIONS OF MINUTES & PUBLIC ATTACHMENTS**

BHC21-29	Moved by R. Maisonet to approve meeting minutes from September 18, 2021.	<b>CARRIED</b>
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**4.0 BUSINESS ARISING FROM MINUTES**

None

**5.0 OPERATIONAL UPDATES**

5.1 Over 470 individuals registered interest for purchase of the Aster

5.2 Full application to launch in October. Development of Aster lottery process. Timeline developed for sales day

5.3 Ti'nu occupancy remains high.

**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 prices to launch in October.

6.2 Seeking new board members to replace Dee Larossa and Rick Maisonet

**7.0 NEW BUSINESS**

**8.0 OTHER ITEMS**

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

**10.0 MOTION TO ADJOURN**

BHC21-30 Moved by D. Larossa to adjourn at 9:44 a.m.

**CARRIED**

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**Allan Buckingham, Chair**

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**Recording Secretary**