

**MINUTES OF THE  
BANFF HOUSING CORPORATION  
ZOOM Meeting  
October 20, 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
Dee Larosa	Public Member Director

**BOARD MEMBERS/OTHERS ABSENT**

Corrie DiManno	Town Councillor
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**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.

BHC21-31	Moved by R. Pierce to approve agenda	<b>CARRIED</b>
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**2.0 DELEGATIONS**

None

**3.0 ADOPTIONS OF MINUTES & PUBLIC ATTACHMENTS**

BHC21-32	Moved by B. Milne 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 Aster applications are now open. Deadline is December 15<sup>th</sup>.

**6.0 HOUSING SUSTAINABILITY UPDATE**

6.1 Update on The Aster – received for information. The Aster Housing development is on schedule and on budget.

6.2 Board members will be asked to support sales day in January 2022

**7.0 NEW BUSINESS**

7.1 Motion to transfer Community Housing Reserve contribution of **\$302,753.43** from the Ti’nu 2020 operating surplus.

BHC21—33 L. Brierley moved

CARRIED

**8.0 OTHER ITEMS**

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

**10.0 MOTION TO ADJOURN**

BHC21-34 Moved by R. Maisonet to adjourn at 9:53 a.m.

**CARRIED**

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**Allan Buckingham, Chair**

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**Recording Secretary**