



# Banff Housing Corporation

## AGENDA

Board of Directors

ORDER OF BUSINESS

January 15, 2020 8:30-10:00

Jim Bennet Board Room- Town of Banff

- 1.0 CALL TO ORDER / APPROVAL OF AGENDA
- 2.0 DELEGATIONS/CORRESPONDENCE
- 3.0 ADOPTION OF PREVIOUS MINUTES & PUBLIC ATTACHMENTS
- 4.0 BUSINESS ARISING FROM MINUTES
- 5.0 BHC OPERATIONAL UPDATE
- 6.0 HOUSING SUSTAINABILITY REPORT
- 7.0 NEW BUSINESS
  - 7.1.1 Operating Budgets: BHC 2020
  - 7.1.2 RRL fees – Annual renewal fee- \$50.00 annual fee starting in January 2021.
  - 7.1.3 BHC homes pre-approval for mortgage – request for decision
  - 7.1.4 Co-mortgage/Inheritance- review of decisions to date
  - 7.1.5 Annual Admin Fees-
  - 7.1.6 Draft application for Banff Ave Development
  - 7.1.7 Moffatt Manor renovation
- 8.0 OTHER ITEMS/BOARD DEVELOPMENT
- 9.0 ITEMS FOR NEXT MEETING –
- 10.0 MOTION TO ADJOURN

### Distribution

11.0 6 BHC Board members  
1 Town Council Member

12.0 (2 Administration, 5 Public Members)  
Corrie DiManno