



# Banff Housing Corporation

## AGENDA

### Board of Directors

#### ORDER OF BUSINESS

January 16, 2019

### Town Hall. Jim Bennet Meeting room

- 1.0 CALL TO ORDER / APPROVAL OF AGENDA**
- 2.0 DELEGATIONS**
- 3.0 ADOPTION OF PREVIOUS MINUTES & PUBLIC ATTACHMENTS**
- 4.0 CONTINUING BUSINESS –OPERATIONAL UPDATES**
  - 4.1.1 BHC operational update
    - 4.1.1.1 Home Sales
    - 4.1.1.2 TINU Occupancy
    - 4.1.1.3 Car Share update
    - 4.1.1.4 Operation Manual/FAQ
  
- 5.0 TODAY'S BUSINESS**
  - 5.1.1 Request for Sabbatical
  
- 6.0 NEW BUSINESS / NEXT MEETING**
  - 6.1.1 February 20, 2019 – location TBA
  
- 7.0 Items for next Meeting:**
  - 7.1.1 BHC Co-mortgage
  - 7.1.2 Update on price restricted properties
  - 7.1.3 TINU Operating budget
  - 7.1.4 BHC – Operating budget approval

### **Distribution**

6 BHC Board members	(2 Administration, 4 Public Members)
1 Town Council Member	Corrie DiManno