



Banff Housing Corporation

AGENDA

ORDER OF BUSINESS

February 15, 2023

8:30-10:00

Zoom/Ted Langridge

PLEASE NOTE: Due to the extraordinary circumstances and measures being taken to slow the spread of COVID-19, this meeting will be held virtually using Zoom; all members of the Banff Housing Corporation will be participating remotely.

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 National Park.

- 1.0 CALL TO ORDER
- 2.0 APPROVAL OF AGENDA
- 3.0 ADOPTION OF PREVIOUS MINUTES & PUBLIC ATTACHMENTS
- 4.0 NEW BUSINESS
 - 4.1 Homeowner sales listing term
 - 4.2 Schedule for BHC FEES Review
 - 4.3 Barrier Free policy
 - 4.4 Motion for resale of 14 Sulphur Court outside of bookends- E-vote
- 5.0 ADMINISTRATIVE STAFF UPDATES
 - 5.1 BHC
 - 5.2 TOB-Aster
- 6.0 FINANCIAL UPDATE – quarterly
- 7.0 Board Member Roundtable/QUESTIONS
- 8.0 MOTION TO ADJOURN

Distribution

7 BHC Board members (1 Administration, 6 Public Members)
1 Town Council Member