



# Banff Housing Corporation

## AGENDA

Board of Directors  
ORDER OF BUSINESS  
February 17th<sup>th</sup>, 2021  
ZOOM

- 1.0 CALL TO ORDER / APPROVAL OF AGENDA
- 2.0 DELEGATIONS
- 3.0 ADOPTION OF PREVIOUS MINUTES & PUBLIC ATTACHMENTS
- 4.0 BUSINESS ARISING FROM MINUTES
- 5.0 BHC OPERATIONAL UPDATE
  - 5.1 Housing Development Coord
    - 5.1.1 RRL Name change?
    - 5.1.2 Fees update.
  - 5.2 Property management Coord
- 6.0 TOB HOUSING SUSTAINABILITY REPORT
  - 6.1 Community Housing Reserve Fund
  - 6.2 Seniors housing needs assessment
  - 6.3 Updates on the Aster
    - 6.3.1. Updates on home buyer's eligibility- registration of interest
    - 6.3.2. First time homebuyers
    - 6.3.3 Accessible units
    - 6.3.4 Pricing template
    - 6.3.5 Communications strategy.
- 7.0 NEW BUSINESS
  - 7.1 2020 Budget/actuals
- 8.0 **NEW** Board Member Roundtable
- 9.0 ITEMS FOR NEXT MEETING
- 10.0 MOTION TO ADJOURN

## Distribution

6 BHC Board members  
1 Town Council Member

(1 Administration, 5 Public Members)  
Corrie DiManno

