



Banff Housing Corporation

AGENDA

Board of Directors

ORDER OF BUSINESS

April 17, 2019

Ted Langridge Boardroom

- 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 AUDIT- Conference Call with KPMG- 8:45 a.m.**
- 6.0 BHC OPERATIONAL UPDATE**
 - 6.1.1.1 BHC Operational update (information or discussion)
 - 6.1.1.2 BHC- Rental update
 - 6.1.1.3 BHC Home ownership portfolio
 - 6.1.1.4 BHC Monthly financial update.
- 7.0 HOUSING SUSTAINABILITY REPORT**
- 8.0 NEW BUSINESS**
 - 8.1.1 BHC annual calendar- for decision
 - 8.1.2 BHC home owners/sellers survey results-for information
 - 8.1.3 BHC accounting services- for information.
 - 8.1.4 Bylaw changes/updates- for decision
 - 8.1.5 338 Banff Ave Lease- renewal/rental increase- for decision
 - 8.1.6 2019 Business plan-for decision
- 9.0 OTHER ITEMS/BOARD DEVELOPMENT**
 - 9.1.1 MAY 13 AGM- 2:00 p.m. Council Chambers.
 - 9.1.2 May 15th Board planning Session- Ted Langridge
 - 9.1.3 May 1st Indigenous Blanket Exercise- Fenlands.
- 10.0 ITEMS FOR NEXT MEETING**
- 11.0 MOTION TO ADJOURN**



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Distribution

6 BHC Board members
1 Town Council Member

(2 Administration, 4 Public Members)
Corrie DiManno