



Banff Housing Corporation

AGENDA

Board of Directors

ORDER OF BUSINESS

July 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 BHC OPERATIONAL UPDATE
 - 5.1.1 BHC Operational update (information or discussion)
 - Motion for 304 Middle Springs drive sale approval
 - Motion for 10 Sundance court price reduction approval
 - Motion for 3 Sundance court to list outside of bookends
 - 5.1.2 BHC- Rental update
 - 5.1.3 BHC Home ownership portfolio
- 6.0 BHC Monthly financial update.
- 7.0 HOUSING SUSTAINABILITY REPORT
- 8.0 NEW BUSINESS
 - 8.1.1 RRL survey
 - 8.1.2 Online voting procedure
- 9.0 OTHER ITEMS/BOARD DEVELOPMENT
 - 9.1.1 AGM- August 12, 2019
 - 9.1.2 Next board meeting in September?
- 10.0 ITEMS FOR NEXT MEETING
 - Inheritance
 - RRL points (survey may assist discussion)
- 11.0 MOTION TO ADJOURN

Distribution

12.0 6 BHC Board members
1 Town Council Member

13.0 (2 Administration, 4 Public Members)
Corrie DiManno