



# Banff Housing Corporation

## AGENDA

Board of Directors

ORDER OF BUSINESS

August 15th, 2020. 9:00-10:00 am

Zoom

- 1.0 CALL TO ORDER / APPROVAL OF AGENDA
- 2.0 DELEGATIONS/CORRESPONDENCE
- 3.0 ADOPTION OF PREVIOUS MINUTES & PUBLIC ATTACHMENTS
- 4.0 BUSINESS ARISING FROM MINUTES
- 5.0 BHC OPERATIONAL UPDATE
  - 5.1 Home sales
  - 5.2 Home owner communication- new e-letter
  - 5.3 Q2 Financials
  - 5.4 Rental update
- 6.0 TOB HOUSING SUSTAINABILITY REPORT
- 7.0 NEW BUSINESS
  - 2019 Audit review- Andrea Stuart.
  - 2020 2020 Business plan
- 8.0 OTHER ITEMS/BOARD DEVELOPMENT
  - 8.1 2019 AGM-Sept 8<sup>th</sup>, 2020
- 9.0 ITEMS FOR NEXT MEETING
- 10.0 MOTION TO ADJOURN

### Distribution

7 BHC Board members    1 Administration  
1 Town Council Member  
5 Public Members