



# Banff Housing Corporation

## AGENDA

Board of Directors

### ORDER OF BUSINESS

September 12<sup>th</sup>, 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
- 6.0 BHC Quarterly financial update.
- 7.0 HOUSING SUSTAINABILITY REPORT
- 8.0 NEW BUSINESS Ruth Pryor to facilitate ( 9-10 am)
  - 8.1.1 RRL Points
  - 8.1.2 Inheritance
- 9.0 OTHER ITEMS/BOARD DEVELOPMENT
  - 9.1.1 AGM- September 23
- 10.0 ITEMS FOR NEXT MEETING
- 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