



Banff Housing Corporation

AGENDA

Board of Directors
ORDER OF BUSINESS
November 18th, 2020
ZOOM

- 1.0 CALL TO ORDER / APPROVAL OF AGENDA
- 2.0 DELEGATIONS
- 3.0 WELCOME AND INTRODUCTIONS TO NEW BOARD MEMBERS
- 4.0 ADOPTION OF PREVIOUS MINUTES & PUBLIC ATTACHMENTS
- 5.0 BUSINESS ARISING FROM MINUTES
- 6.0 BHC OPERATIONAL UPDATE
- 7.0 TOB HOUSING SUSTAINABILITY REPORT – Banff Ave
- 8.0 NEW BUSINESS
 - 8.1.1 Draft 2021 Budget
 - 8.1.2 3rd quarter financial report
 - 8.1.3 BHC structure
 - 8.1.4 Banff Ave Eligibility
 - 8.1.5 Decision on financial institute
- 9.0 OTHER ITEMS/BOARD DEVELOPMENT
 - 9.1.1 Zoom Orientation with Carrie.
- 10.0 ITEMS FOR NEXT MEETING
- 11.0 MOTION TO ADJOURN

Distribution

6 BHC Board members
1 Town Council Member

(1 Administration, 5 Public Members)
Corrie DiManno