

**MINUTES OF THE
BANFF HOUSING CORPORATION
ZOOM Meeting
Jan 19, 2022, 8:30am**

BOARD MEMBERS PRESENT

Allan Buckingham	Public Member Director
Lauren Brierley	Public Member Director
Riley Pierce	Public Member Director
Brianna Poole	Public Member Director
Mark Walker	Public Member Director
Melanie Petelle	Public Member Director

BOARD MEMBERS/OTHERS ABSENT

Chip Olver	Town Councillor
Stephanie Ferracuti	Public Member Director

ADMINISTRATION, OTHERS PRESENT

Sharon Oakley	Manager, Housing Sustainability, Town of Banff
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BHC VISION

To provide a range of affordable housing options that ensure Banff residents can find a place to call home.

BHC MISSION

BHC provides and manages a diverse range of quality rental units & equity share & price restricted homes for residents and retirees of Banff Nation Park.

1.0 CALL TO ORDER/APPROVAL OF AGENDA

A. Buckingham called the January 17, 2022, meeting of the Banff Housing Corporation to order at 8:31 am.

BHC22-01	Moved by L. Brierley to approve agenda	CARRIED
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2.0 DELEGATIONS

None

3.0 ADOPTIONS OF MINUTES & PUBLIC ATTACHMENTS

BHC22-02	Moved by M. Walker to approve meeting minutes from December 17th, 2021.	CARRIED
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4.0 BUSINESS ARISING FROM MINUTES

None

5.0 NEW BUSINESS

5.1 Vice Chair Election

BHC22-03 A. Buckingham moved to elect Riley Pierce as Banff Housing Corporation Board Vice Chair.
CARRIED

6.0 OPERATIONAL UPDATES

- Aster sales day with First Time Home Buyers was very successful. 23 units sold. Remaining units to be released to all other interested buyers in the last week of January.
- Ti'nu wait list continues to grow.
- 2 BHC homes for sale.

HOUSING SUSTAINABILITY UPDATE

Update on The Aster – received for information. The Aster Housing development is behind on schedule but remains on budget.

7.0 FINANCIAL

Q1 update- April meeting

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8.0 NEXT MEETING DATE / ITEMS FOR NEXT MEETING

February 16th, 2022

9.0 MOTION TO ADJOURN

BHC22-04 Moved by: B. Poole to adjourn at 9:21 a.m.

CARRIED

Allan Buckingham, Chair

Recording Secretary