

**MINUTES OF THE  
BANFF HOUSING CORPORATION  
ZOOM Meeting  
January 20<sup>th</sup>, 2021**

**BOARD MEMBERS PRESENT**

Allan Buckingham	Public Member Director
Richard Maisonet	Public Member Director
Dee Larosa	Public Member Director
Brianne Milne	Public Member Director
Riley Pierce	Public Member Director
Lauren Brierley	Public Member Director

**BOARD MEMBERS/OTHERS ABSENT**

Corrie DiManno	Town Councillor
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**ADMINISTRATION, OTHERS PRESENT**

Sharon Oakley	Manager, Housing Sustainability
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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.*

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**1.0 CALL TO ORDER/APPROVAL OF AGENDA**

A. Buckingham called the January 20, 2021 meeting of the Banff Housing Corporation to order at 9:02am.

BHC21-01	Moved by R. Pierce to approve agenda	<b>CARRIED</b>
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**2.0 DELEGATIONS**

**3.0 ADOPTIONS OF MINUTES & PUBLIC ATTACHMENTS**

BHC21-02	Moved by R. Maisonet to approve meeting minutes from December 16tg, 2020.	<b>CARRIED</b>
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**4.0 BUSINESS ARISING FROM MINUTES**

**5.0 OPERATIONAL UPDATES**

5.1 Summary of BHC Home and rental update- received as information.

**6.0 HOUSING SUSTAINABILITY UPDATE**

6.1 –update on The Aster – received for information

6.2 -update on The Aster buyer’s eligibility- received as information.

**7.0 NEW BUSINESS**

BHC21-03 Budget 2021 – moved by D. Larosa

**CARRIED**

**8.0 OTHER ITEMS**

**9.0 NEXT MEETING DATE / ITEMS FOR NEXT MEETING**

9.1 February 17, 2021 at 9:00 a.m.

**10.0 MOTION TO ADJOURN**

BHC21-04 Moved by R. Maisonet to adjourn at 10:07 a.m.

**CARRIED**

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**Allan Buckingham, Chair**

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**Recording Secretary**