

**MINUTES OF THE
BANFF HOUSING CORPORATION
ZOOM Meeting
February 16, 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
Chip Olver	Town Councillor
Stephanie Ferracuti	Public Member Director

BOARD MEMBERS/OTHERS ABSENT

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 8:34 am.

BHC22-05	Moved by B. Poole to approve agenda	CARRIED
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2.0 DELEGATIONS

None

3.0 ADOPTIONS OF MINUTES & PUBLIC ATTACHMENTS

BHC22-06	Moved by M. Walker to approve meeting minutes from January 17, 2022.	CARRIED
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4.0 BUSINESS ARISING FROM MINUTES

None

5.0 NEW BUSINESS

6.0 OPERATIONAL UPDATES

- Aster sales focus on remaining units. 2 Barrier free and 3-one bedroom units. Active social media campaign to ensure awareness of the products available.
- 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.
- Discussion with board members on price restricted versus equity share housing and capital improvements considerations.

7.0 FINANCIAL

Q1 update- April meeting

8.0 NEXT MEETING DATE / ITEMS FOR NEXT MEETING

March 16th, 2022

9.0 MOTION TO ADJOURN

BHC22-07 Moved by: M. Petelle to adjourn at 9:35 a.m.

CARRIED

Allan Buckingham, Chair

Recording Secretary