

**MINUTES OF THE  
BANFF HOUSING CORPORATION  
ZOOM Meeting  
February 17, 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
Corrie DiManno	Town Councillor

**BOARD MEMBERS/OTHERS ABSENT**

Lauren Brierley	Public Member Director
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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 February 17, 2021 meeting of the Banff Housing Corporation to order at 9:02am.

BHC21-05	Moved by R. Maisonet to approve agenda	<b>CARRIED</b>
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**2.0 DELEGATIONS**

**3.0 ADOPTIONS OF MINUTES & PUBLIC ATTACHMENTS**

BHC21-06	Moved by A. Buckingham to approve meeting minutes from January 20 <sup>th</sup> , 2021.	<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 building timeline for The Aster – received for information.

6.2 -Update on The Aster buyer’s eligibility, first time home buyers and accessible unit - received as information.

**7.0 NEW BUSINESS**

7.1 -BHC 2020 financial review moved to March meeting.

**8.0 OTHER ITEMS**

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

9.1 March 17, 2021 at 8:30 a.m.

**10.0 MOTION TO ADJOURN**

BHC21-06 Moved by B. Milne to adjourn at 10:13 a.m.

**CARRIED**

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**Allan Buckingham, Chair**

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**Recording Secretary**