

**MINUTES OF THE
BANFF HOUSING CORPORATION
Town Hall, Ted Langridge Room
June 19th, 2019 at 8:30 a.m.**

BOARD MEMBERS PRESENT

Allan Buckingham	Public Member Director
Corrie DiManno	Town Councillor
Dee Larosa	Public Member Director
Richard Maisonet	Public Member Director

BOARD MEMBERS/OTHERS ABSENT

Sharon Oakley	Manager, Housing Sustainability
Chris Thorburn	Public Member Director

ADMINISTRATION, OTHERS PRESENT

Carrie Vaugeois	Banff Housing Corporation Supervisor
Candis Waugh	Recorder
Ruth Pryor	Town of Banff, Community Development

1.0 CALL TO ORDER/APPROVAL OF AGENDA

A. Buckingham called the June 19th, 2019 meeting of the Banff Housing Corporation to order at 8:30 a.m.

BHC19-18 Moved by A. Buckingham to approve the agenda. **CARRIED**

2.0 DELEGATIONS

There were no delegations.

3.0 ADOPTION OF PREVIOUS MINUTES & PUBLIC ATTACHMENTS

BHC19-19 Moved by C. DiManno to approve the minutes of the April 17th, 2019 meeting.

CARRIED

Minutes for January, March, May and June will be reviewed for approval at the July meeting.

4.0 BUSINESS ARISING FROM MINUTES

There was no business from minutes to address.

5.0 BHC OPERATIONAL UPDATE

BHC19-20 5.1.1 Moved by C. DiManno to approve the rental request for 10 Sundance Court for the period of a six months in accordance with the BHC policy:
4a)ii of the Sublease Agreement indicates that homeowners must receive approval from the Board if they wish to rent their premises for any window of time. The Board reserves the right to refuse rental requests at their discretion. Should a homeowner wish to rent their premises they must provide their request to the Board in writing.

CARRIED

- 5.1.2 There will be 5 units that turn over at Ti'nu but they are still at 100% capacity with a waitlist.
To complement the current bike loan program a tricycle has been added to the loan program at Ti'Nu.
Ti'Nu's first birthday celebration takes place June 27th from 6-8 pm.
- 5.1.3 BHC Home ownership portfolio
- 5.1.4 BHC Monthly financial update

6.0 HOUSING SUSTAINABILITY REPORT

Alison and Kelly will give an update to Council regarding Ti'Nu.

7.0 NEW BUSINESS

- 7.1.1 In-service workshop pertaining to Co-mortgage directed by Ruth Pryor
- 7.1.2 Inheritance – tabled to next BHC meeting July 17th, 2019.

8.0 OTHER ITEMS/BOARD DEVELOPMENT

- 8.1.1 The AGM has been moved to August 12, 2019.

9.0 ITEMS FOR NEXT MEETING:

- 9.1.1 Electronic mail regarding BHC property sales will be brought to the next meeting for approval.
- 9.1.2 Inheritance
- 9.1.3 Online voting

DATE Next meeting – Wednesday, July 17, 2019 at 8:00 am Ted Langridge meeting room

BHC19-21 Moved by R. Maisonet to adjourn at 10:00 a.m.

CARRIED

Corrie DiManno, Chair

Recording Secretary