

**MINUTES OF THE
BANFF HOUSING CORPORATION
Town Hall, Ted Langridge Room
July 17, 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
Chris Thorburn	Public Member Director
Sharon Oakley	Manager, Housing Sustainability

BOARD MEMBERS/OTHERS ABSENT

ADMINISTRATION, OTHERS PRESENT

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

1.0 CALL TO ORDER/APPROVAL OF AGENDA

A. Buckingham called the July 17th, 2019 meeting of the Banff Housing Corporation to Order at 8:30 a.m.

BHC19-22 Moved by A. Buckingham to approve the agenda. **CARRIED**

2.0 DELEGATIONS

There were no delegations.

3.0 ADOPTION OF PREVIOUS MINUTES & PUBLIC ATTACHMENTS

BHC19-23 Moved by A. Buckingham to approve the minutes of the June 17th, 2019 meeting.

CARRIED

Minutes for January, March, May and June will be sent in email for and online approval vote.

4.0 BUSINESS ARISING FROM MINUTES

There was no business from minutes to address.

5.0 BHC OPERATIONAL UPDATE

BHC19-24 5.1.0 Email motion for 304 Middle Springs sale approval **CARRIED**

5.1.2 Email motion for 10 Sundance Court price reduction approval

5.1.3 Email motion for 3 Sundance Court to list outside of bookends

5.1.4 BHC – Rental update

5.1.5 BHC – Homeowner update

6.0 BHC MONTHLY FINANCIAL UPDATE

6.1 Will be sent to the board

7.0 HOUSING SUSTAINABILITY REPORT

7.1 Update from council. New development, 1st project will be the Banff Avenue condos for sale, 2nd project will be the rental apartments on Cave Avenue.

8.0 NEW BUSINESS

8.1.1 RRL Survey – additions to be made to include co-mortgage, inheritance, points.

8.1.1.1 Work shop with Ruth

8.1.2 Online voting procedure – Revise and return to the BHC meeting October 2019 with revisions.

8.1.3 Renewal of board positions - Will advertise

9.0 OTHER ITEMS/BOARD DEVELOPMENT

9.1.1 The AGM has been moved to August 12, 2019.

9.1.2 Next board meeting in September, workshop with Ruth Prior

10.0 ITEMS FOR NEXT MEETING:

10.1.1 Inheritance

10.1.2 RRL points

DATE Next meeting – September 12, 2019 at 8:00 am Ted Langridge meeting room

BHC19-25 Moved by Corrie DiManno adjourn at 9:36 a.m.

CARRIED

Allan Buckingham, Chair

Recording Secretary