

**MINUTES OF THE
BANFF HOUSING CORPORATION
In-person / Zoom
November 15, 2023**

BOARD MEMBERS PRESENT

Rae Roberts	Public Member Director
Mark Walker	Public Member Director
Jeffrey Carpenter	Public Member Director

BOARD MEMBERS/OTHERS ABSENT

Melanie Petelle	Public Member Director
Chip Olver	Chair/Town Councillor

ADMINISTRATION, OTHERS PRESENT

Heather Bolt	BHC Operations Supervisor
--------------	---------------------------

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.

As meeting quorum was not met, this agenda will be included in the December 20, 2023, regularly scheduled board meeting.

Recording Secretary