



ONLINE: Lisa Rosvold (Chair), Karen Marra (Vice-Chair), Grant Canning, Joanna McCallum, Ted Christensen, Alison Brewster, and Erum Afsar

ALSO PRESENT: Ian Wilson (CAO), Greg Hutching (Operations Manager), and Jennifer Comighod (Housing Manager)

1. CALL TO ORDER

Chairperson L. Rosvold called the meeting to order at 9:12 a.m.

2. ADOPTION OF AGENDA

Motion 20-078: E. Afsar to approve the agenda with the addition of item 8.b Residents questions to the Board. Carried unanimously.

3. APPROVAL OF MINUTES

a. Regular Meeting of the Board:

Motion 20-079: K. Marra to approve the minutes of November 26, 2020, regular meeting of the board as presented. Carried unanimously.

4. COMMITTEE REPORT

a. Personnel Committee: verbal briefing provided and discussed.

Motion 20-080: L. Rosvold to take the meeting on camera. Carried unanimously.

Motion 20-081: G. Canning to take the meeting out of the camera. Carried unanimously.

Motion 20-082: G. Canning to approve the CAO 2021 Goals and Objectives. Carried unanimously.

5. CAO REPORT

a. This is Home Redevelopment: verbal report provided and discussed.

b. COVID-19 Emergency Response: verbal report provided and discussed.

6. NEW BUSINESS

a. 2021 BVRH Lodge Program Budget Development: report provided and discussed.

b. Residents Questions to the Board: verbal update provided and discussed.

7. CORRESPONDENCE AND INFORMATION

a. December 2020 BVRH Bulletin: presented and reviewed.

Motion 20-083: E. Afsar to accept the report as information. Carried unanimously.

b. December 2020 BVRH Occupancy and Waitlist Report: presented and reviewed.

Motion 20-084: K. Marra to accept the report as information. Carried unanimously.

8. DATE AND LOCATION OF NEXT MEETING(S)

a. January regular meeting:


January 28, 2021, starting at 9:00 a.m., online via zoom.

9. ADJOURNMENT

Motion 20-085: G. Canning that the meeting adjourn at 10:33 a.m. Carried unanimously.



Lisa Rosvold, Chairperson



Ian Wilson, CAO

MINUTES PREPARED BY: Jennifer Comighod, Housing Manager