



Regular Board Meeting Minutes
Thursday, June 25, 2020, 9:00 a.m.
Online Via Zoom

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

ALSO ONLINE: Ian Wilson (CAO), Greg Hutchings (Operations Manager) and Jennifer Comighod (Housing Manager)

REGRETS: Alison Brewster and Ted Christensen

1. **CALL TO ORDER**
Chairperson G. Canning called the meeting to order at 9:10 a.m.
2. **ADOPTION OF AGENDA**
Motion 20-034: L. Rosvold to approve the agenda. Carried unanimously.
3. **APPROVAL OF MINUTES**
 - a. **Regular Meeting of the Board:**
Motion 20-035: E. Afsar to approve the minutes of the May 28, 2020, regular meeting of the board as presented. Carried unanimously.
4. **CAO REPORT**
 - a. **This is Home Redevelopment:** verbal report provided and discussed.
 - b. **COVID-19 Pandemic Health Emergency Report:** verbal report provided and discussed.
5. **CORRESPONDENCE AND INFORMATION**
 - a. **June 2020 BVRH Occupancy and Waitlist Report:** presented and reviewed.
Motion 20-038: K. Marra to accept the report as information
 - b. **Schematic overview of BVRH programs:** schematic provided
 - c. **Schematic overview of BVRH organizational plan:** schematic provided
6. **IN CAMERA**
Motion 20-036: K. Marra to take the meeting in camera. Carried unanimously.
Motion 20-037: E. Afsar to take the meeting out of camera. Carried unanimously
Tenant Concerns: verbal report provided and discussed
7. **DATE AND LOCATION OF NEXT MEETING(S)**
 - a. **July regular meeting:**
July 23, 2020, starting at 9:00 a.m., online via zoom.
8. **ADJOURNMENT**
Motion 20-039: J. McCallum that the meeting adjourns at 10:00 a.m. Carried unanimously.



Grant Canning, Chairperson



Ian Wilson, CAO