



Regular Board Meeting  
Minutes  
Thursday, May 28, 2020, 9:00 a.m.  
Online Via Zoom

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**ONLINE:** Grant Canning (Chair), Lisa Rosvold (Vice-Chair), Karen Marra, Erum Afsar and Ted Christensen

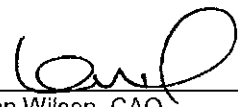
**ALSO PRESENT:** Ian Wilson (CAO)

**REGRETS:** Alison Brewster and Joanna McCallum

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1. **CALL TO ORDER**  
Chairperson G. Canning called the meeting to order at 9:05 a.m.
2. **ADOPTION OF AGENDA**  
*Motion 20-028: K. Marra to approve the agenda. Carried unanimously.*
3. **APPROVAL OF MINUTES**
  - a. **Regular Meeting of the Board:**  
*Motion 20-029: L. Rosvold to approve the minutes of the April 23, 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. **May 2020 BVRH Occupancy and Waitlist Report:** presented and reviewed.  
*Motion 20-030: E. Afsar 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 20-031: T. Christensen to take the meeting in camera. Carried unanimously.*  
*Motion 20-032: K. Marra 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. **May regular meeting:**  
June 25, 2020, starting at 9:00 a.m., online via zoom.
8. **ADJOURNMENT**  
*Motion 20-033: L. Rosvold that the meeting adjourns at 10:50 a.m. Carried unanimously.*

  
Grant Canning, Chairperson

  
Ian Wilson, CAO