




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

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

REGRETS: Alison Brewster

1. **CALL TO ORDER**
Chairperson L. Rosvold called the meeting to order at 9:11 a.m.
2. **ADOPTION OF AGENDA**
Motion 21-016: K. Marra to approve the agenda. Carried unanimously.
3. **APPROVAL OF MINUTES**
 - a. **Regular Meeting of the Board:**
Motion 21-017: K. Marra to approve the minutes of January 28, 2021, regular meeting of the board as presented. Carried unanimously.
4. **CAO REPORT**
 - a. **COVID-19 Pandemic Response:** verbal report provided and discussed.
 - b. **This is Home Redevelopment:** verbal report provided and discussed.
5. **NEW BUSINESS**
 - a. **2021 BVRH HMB Special Projects and Lodge Program Capital Budget:** report provided and discussed.
6. **CORRESPONDENCE AND INFORMATION**
 - a. **February BVRH Bulletin:** presented and reviewed.
Motion 21-018: J. McCallum to accept the report as information. Carried unanimously.
 - b. **February 2021 Occupancy and Waitlist Report:** presented and reviewed
Motion 21-019: E. Afsar to accept the report as information. Carried unanimously.
7. **DATE AND LOCATION OF NEXT MEETING(S)**
 - a. **March regular meeting:**
March 25, 2021, starting at 9:00 a.m., online via zoom.
8. **ADJOURNMENT**
Motion 21-020: K. Marra that the meeting adjourn at 9:56 a.m. Carried unanimously.



Lisa Rosvold, Chairperson



Ian Wilson, CAO

MINUTES PREPARED BY: Jennifer Comighod, Housing Manager