

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 9:07 a.m.

2. **ADOPTION OF AGENDA**

Motion 21-037: G. Canning to approve the agenda with the addition of 8.b 2021 Municipal Requisition messaging. Carried unanimously.

3. **PRESENTATION AND GUESTS (VIA ZOOM)**

- a. **Bow Valley Connections – Permanent Supportive Housing (PSH) representatives Kevin Driver and Micheline Lambert** presented and discussed an opportunity to collaborate.

Bow Valley Connections – PSH representatives left the meeting at 9:55 a.m.

4. **APPROVAL OF MINUTES**

- a. **Regular Meeting of the Board:**

Motion 21-038: K. Marra to approve the minutes of March 25, 2021, regular meeting of the board as presented. Carried unanimously.

- b. **Special Meeting of the Board:**

Motion 21-039: E. Afsar to approve the minutes of April 09, 2021, special meeting of the board as presented. Carried unanimously.

5. **CAO REPORT**

- a. **COVID-19 Pandemic Response:** verbal report provided and discussed.
b. **This is Home Redevelopment:** verbal report provided and discussed.
c. **2021 Rent Supplement Budget and Program Update:** verbal report provided and discussed.

6. **NEW BUSINESS**

- a. **2021 Municipal Requisition Report:** presented and reviewed.
Motion 21-040: G. Canning to accept the report as information. Carried unanimously.
b. **2021 Municipal Requisition Messaging:** presented and discussed.

T. Christensen left the meeting at 10:20 a.m.

7. **IN CAMERA**

Motion 20-041: K. Marra to take the meeting on camera. Carried unanimously.
Motion 20-042: J. McCallum to take the meeting out of the camera. Carried unanimously.
Concerns: verbal briefing provided and discussed

8. **CORRESPONDENCE AND INFORMATION**

- a. **2021 HMB Special Projects / Lodge Program Capital Budget:** presented and reviewed.
b. **April BVRH Bulletin:** presented and reviewed.

c. **April 2021 Occupancy and Waitlist Report:** presented and reviewed
Motion 21-043: K. Marra to accept the report as information. Carried unanimously.

9. **DATE AND LOCATION OF NEXT MEETING(S)**

a. **May regular meeting:**

May 27, 2021, starting at 9:00 a.m., online via zoom.

10. **ADJOURNMENT**

Motion 21-044: G. Canning that the meeting adjourn at 11:01 a.m. Carried unanimously.


Lisa Rosvold, Chairperson


Ian Wilson, CAO

MINUTES PREPARED BY: Jennifer Comighod, Housing Manager