



PRESENT: Lisa Rosvold (Chair), Karen Marra (Vice-Chair), Joanna McCallum, Barb Pelham, Erum Afsar, and Davina Bernard

TELECONFERENCE: Chip Olver

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

1. **CALL TO ORDER**

Chairperson L. Rosvold called the meeting to order at 9:11 am.

2. **ADOPTION OF AGENDA**

Motion 22-039: K. Marra to approve the agenda. Carried unanimously.

3. **APPROVAL OF MINUTES**

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

Motion 22-040: B. Pelham to approve the minutes of March 24, 2022, 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 Response:** verbal report provided and discussed.
- c. **2021 BVRH Financial Report:** report provided and discussed.
- d. **2022 BVRH Requisition Report:** report provided and discussed.
- e. **2022 Strategic Planning and Bylaw Review:** item overlooked.

5. **CORRESPONDENCE AND INFORMATION**

- a. **Letter from Minister of Seniors and Housing re: utility cost assistance:** presented and discussed.
- b. **April 2022 BVRH Bulletin:** presented and reviewed.
Motion 22-041: K. Marra to accept the report as information. Carried unanimously.
- c. **April 2022 Occupancy and Waitlist Report:** presented and reviewed
Motion 22-042: K. Marra to accept the report as information. Carried unanimously.

6. **IN CAMERA**

Motion 22-043: D. Bernard to take the meeting on camera. Carried unanimously.
Motion 22-044: D. Bernard to take the meeting out of the camera. Carried unanimously.
Tenants Matters: verbal report provided and discussed.

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

a. **May regular meeting:**

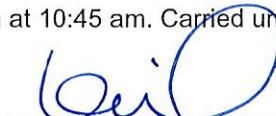
May 26, 2022, starting at 9:00 am in Bow River Lodge, Canmore.

8. **ADJOURNMENT**

Motion 22-045: D. Bernard that the meeting adjourn at 10:45 am. Carried unanimously.



Lisa Rosvold, Chairperson



Ian Wilson, CAO

MINUTES PREPARED BY: Jennifer Comighod, Housing Manager