

CANMORE COMMUNITY HOUSING

Board of Directors Meeting Minutes
Zoom Video Conference
February 4, 2021
3:00 p.m. – 5:00 p.m.

Board Members in Attendance:

Kieran Dowling	Vi Sandford
Jeff Hilstad	Samantha McConnery
Todd Kunst	Rob Murray
Maria Lynn	Dallas Suttie

Board members Absent: Steve Ashton

Others in Attendance: Dougal Forteath, CCHC
Lisa de Soto, ToC

Kieran Dowling called the meeting to order at 3:02 p.m.

1) Consent Agenda Approval

Motion 2021.018 Moved by Kieran Dowling to approve the February 4, 2021 Consent Agenda as presented. **CARRIED**

2) Business Arising from Minutes:

N/A

3) a. Matching Down Deposit Program – uncommitted 2020 funds

Motion 2021.019 Moved by Dallas Suttie that \$95,000 in uncommitted 2020 Matching Down Deposit Program (MDDP) funding be allocated to the 2021 available MDDP funds. **CARRIED**

b. Wolf Willow Rental Units

Motion 2021.020 Moved by Todd Kunst that CCH administration can renew existing tenancies at Wolf Willow up to a 1 -year term, so long as the tenant(s) continue to be Vital Homes eligible, but no 1-year term will extend beyond December 31, 2022. **CARRIED**

c. TSMV proposes ASP's

The report was accepted as information.

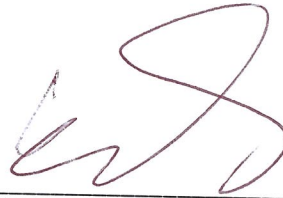
6) Meeting Adjournment

Motion 2021.021 Moved by Todd Kunst to adjourn the meeting at 4:00 p.m.

CARRIED



Managing Director



Vice Chair