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

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

**REGRETS:** Alison Brewster

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1. **CALL TO ORDER**  
Chairperson G. Canning called the meeting to order at 9:10 a.m.
2. **ADOPTION OF AGENDA**  
*Motion 20-040: J. McCallum to approve the agenda, with the addition of item 8.a) Flagpole proposal at Mount Edith House. Carried unanimously.*
3. **APPROVAL OF MINUTES**
  - a. **Regular Meeting of the Board:**  
*Motion 20-041: K. Marra to approve the minutes of the June 25, 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. **NEW BUSINESS**
  - a. **Flagpole proposal for Mount Edith House:** verbal report provided and discussed.
6. **CORRESPONDENCE AND INFORMATION**
  - a. **July 2020 BVRH Occupancy and Waitlist Report:** presented and reviewed.  
*Motion 20-042: L. Rosvold to accept the report as information*
  - b. **Schematic overview of BVRH programs:** schematic provided
  - c. **Schematic overview of BVRH organizational plan:** schematic provided
7. **IN CAMERA**  
*Motion 20-043: E. Afsar to take the meeting in camera. Carried unanimously.*  
*Motion 20-044: E. Afsar to take the meeting out of camera. Carried unanimously*  
**Tenant Concern:** verbal report provided and discussed
8. **DATE AND LOCATION OF NEXT MEETING(S)**
  - a. **August regular meeting:**  
August 27, 2020, starting at 9:00 a.m., online via zoom.

9. **ADJOURNMENT**

*Motion 20-045: T. Christensen* that the meeting adjourns at 9:45 a.m. Carried unanimously.

  
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Grant Canning, Chairperson

  
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Ian Wilson, CAO