



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 9:04 a.m.

2. ADOPTION OF AGENDA

Motion 21-045: E. Afsar to approve the agenda. Carried unanimously.

3. APPROVAL OF MINUTES

a. Regular Meeting of the Board:

Motion 21-046: K. Marra to approve the minutes of April 22, 2021, regular meeting of the board as presented. Carried unanimously.

4. CAO REPORT

- a. COVID-19 Pandemic Response:** verbal report provided and discussed.
- b. COVID-19 Health Inspection:** verbal report provided and discussed.
- c. This is Home Redevelopment:** verbal report provided and discussed.

T. Christensen left the meeting at 9:30 a.m.

5. CORRESPONDENCE AND INFORMATION

- a. Q1 2021 Strategic Plan Report:** presented and reviewed.
Motion 21-047: G. Canning to accept the report as information. Carried unanimously.
- b. Q1 2021 CAO Plan Report:** presented and reviewed.
Motion 21-048: K. Marra to accept the report as information. Carried unanimously.
- c. May 2021 BVRH Bulletin:** presented and reviewed.
Motion 21-049: K. Marra to accept the report as information. Carried unanimously.
- d. May 2021 Occupancy and Waitlist Report:** presented and reviewed
Motion 21-050: J. McCallum to accept the report as information. Carried unanimously.

6. DATE AND LOCATION OF NEXT MEETING(S)

- a. June regular meeting:**
June 24, 2021, starting at 9:00 a.m., online via zoom.

7. ADJOURNMENT

Motion 21-051: A. Brewster that the meeting adjourn at 10:15 a.m. Carried unanimously.



Lisa Rosvold, Chairperson



Ian Wilson, CAO