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

ALSO PRESENT: Ian Wilson (CAO), Greg Hutchings (Operations Manager), Jennifer Comighod (Housing Manager), and Rob Copeland (Project Interface Coordinator)

REGRET: Chip Olver

1. CALL TO ORDER

Chairperson L. Rosvold called the meeting to order at 9:01 a.m.

2. ADOPTION OF AGENDA

Motion 22-014: D. Bernard to approve the agenda with the additions of 5.a. Rob Copeland, This is Home Redevelopment update, and 10. a. In-Camera Tenant concern. Carried unanimously.

3. APPROVAL OF MINUTES

a. Regular Meeting of the Board:

Motion 22-015: K. Marra to approve the minutes of January 20, 2022, regular meeting of the board as presented. Carried unanimously.

4. COMMITTEE REPORT

a. Personnel Committee:

Motion 22-016: J. McCallum to take the meeting on camera. Carried unanimously.

Motion 22-017: D. Bernard to take the meeting out of the camera. Carried unanimously.

Motion 22-018: J. McCallum to amend section 5.3 of the CAO remuneration policy to "The CAO's remuneration is to align with key data points found in the most recent ASCHA Report, in the "Organization Leaders with both housing portfolios" category. The calculation will be an equally weighted average of the following 5 survey category data points listed in the "Average High Salary" data column: o Organization Leaders with both housing portfolios o Organization Leader Annual Salary by Operating Budget o Organization Leader by Units Operated, regardless of unit type o Organization Leader by Years of Relevant Experience o Organization Leader by Education".

Motion 22-019: J. McCallum to approve the CAO remuneration as presented.

5. CAO REPORT

- a. This is Home Redevelopment:** verbal report provided and discussed with Rob Copeland, Project Interface Coordinator.
- b. COVID-19 Pandemic Response:** verbal report provided and discussed.
- c. 2022 BVRH Lodge Program Budget Development:** report provided and discussed.
- d. 2022 Strategic Plan and Bylaw Review:** verbal report provided and discussed.
- e. 2022 ASCHA Convention:** verbal update provided and discussed
- f. Provincial Investigation into Mixed-Income Housing Models:** verbal update provided and discussed
- g. Property Tours:** verbal update and discussed

6. CORRESPONDENCE AND INFORMATION

- a. February 2022 BVRH Bulletin:** presented and reviewed.

Motion 22-020: K. Marra to accept the report as information. Carried unanimously.

- b. February 2022 Occupancy and Waitlist Report:** presented and reviewed
Motion 22-021: E. Afsar to accept the report as information. Carried unanimously.

7. IN CAMERA

Motion 22-022: B. Pelham to take the meeting on camera. Carried unanimously.

Motion 22-023: E. Afsar to take the meeting out of the camera. Carried unanimously.

Tenant Concern: verbal report provided and discussed.

8. DATE AND LOCATION OF NEXT MEETING(S)

a. March regular meeting:


March 24, 2022, starting at 9:00 a.m., online via zoom or TBD

9. ADJOURNMENT

Motion 22-024: K. Marra that the meeting adjourn at 11:28 a.m. Carried unanimously.



Lisa Rosvold, Chairperson



Ian Wilson, CAO

MINUTES PREPARED BY: Jennifer Comighod, Housing Manager