



North Peace Housing Foundation

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Board of Directors' Meeting

Zoom Meeting

March 31, 2021 – 4:00 PM

MD of Fairview #136
Northern Sunrise County
Town of Peace River
Village of Hines Creek
Village of Nampa
Village of Berwyn
MD of Peace #135
Town of Grimshaw
County of Northern Lights
Clear Hills County
Town of Manning
Town of Fairview

Skrepnek, Ray
Boisvert, Dan
Schamehorn, Byron - entered at 4:08 PM
Reintjes, Hazel
Novak, Cheryl
Ken Montie
Eastman, Sandra
Thompson, Dirk
Reese, Brent – Entered by phone at 4:06 PM
Wetmore, Ray
Rycroft, Greg
MacLeod, Gord

Regrets: None

Also present was Executive Director, Tammy Menssa, Director of Finance - Clayton Bober and Director of IT, Communications and Stakeholder Relations, Don Good. Don Good acted as recording secretary.

Meeting called to Order at 4:05 PM

Agenda

28.04.21 Moved Novak, that the agenda be adopted as presented.
Carried

Consent Agenda

29.04.21 Moved Boisvert, that the Minutes of the March 3, 2021 Board meeting be accepted as amended.
Note: Dirk Thompson was absent from the March 3, 2021 meeting.
Carried

30.04.21 Moved Boisvert, that the Consent Agenda be accepted as amended.
Note: The Rent Supplement Redesign item was pulled from the Consent Agenda and added as New Business Item 4.
Carried

Generative Session: Items

Discussion was held regarding potential negative interactions between vaccinated and non-vaccinated residents if an outbreak occurs in one of our lodges.

Regular Agenda

- 31.04.21 Moved Rycroft, that the North Peace Housing Foundation Financial Statements for the year ending December 31, 2020, as delivered in draft form, by Brandon Sperling, MNP LLP, be accepted as presented.
Carried
- 32.04.21 Moved Montie, that the Maintenance Vehicle purchase proceed as recommended.
Carried
- 33.04.21 Moved Thompson that the Market Rent Survey information be accepted as presented.
Carried
- 35.04.21 Moved Eastman, that the Rent Supplement Redesign information be accepted for information.
Carried
- 36.04.21 Moved Boisvert, that the Covid-19 Survey verbal report be accepted as information.
Carried

Board member Thompson left the meeting at 5:22PM

- 37.04.21 Moved Rycroft, that the Del-Air Project update information be accepted as presented, and that an information sheet be provided to Board members.
Carried
- 38.04.21 Moved Boisvert, that the revision date on accepted policies for the Corporate Manual review be the date of the motion accepting the updated policy.
Carried
- 39.04.21 Moved Eastman, that the Corporate Manual Outline Policy (1.1) be accepted as presented.
Carried
- 39.04.21 Moved Boisvert, that the Manuals and Material Distribution Policy (1.4) be accepted as presented.
Carried

Next Meeting – May 5th, 2021, Zoom Meeting

Board of Directors' Meeting Minutes


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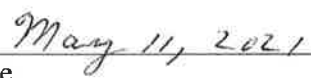
Meeting Adjourned 6:00 PM




Hazel Reintjes
Board Chair



Don Good
Recording Secretary



Date



Date