



# *North Peace Housing Foundation*

6780 – 103<sup>rd</sup> Avenue, Peace River, Alberta T8S 0B6  
Tel: (780) 624-2055 Fax: (780) 624-2065  
Email: tammy.menssa@nphf.ca

## **Board of Directors' Meeting**

Wednesday, July 7, 2021, 4:00 p.m.

### **Zoom**

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
  - a. Adoption of Minutes - Board Meeting – June 2, 2021
  - b. Reports
    - i. Executive Director's Report
    - ii. Summary of Operations – May 2021
    - iii. Financial Report – May 2021
    - iv. Communications and IT Overview Report – June 2021
  - c. Accounts Payable Ratification
  - d. Items for Information
    - i. Recreation Calendars
    - ii. Ministerial Order No. h:007/2021
    - iii. Accommodations Standards Audit – Harvest Lodge
    - iv. Response to Delegation - June 2, 2021, Board Meeting
4. Generative Session
5. Regular Agenda
  - a. Business Arising Out of the Minutes
    - i. Heritage Tower Lodge HVAC System (Verbal)
      1. Letter to the Minister
    - ii. COVID Update and Discussion (Verbal)
  - b. New Business
    - i. Single Family Housing – Roofing and Eavestroughing Replacement (Grimshaw & Fairview)
    - ii. Draft Strategic Plan for Review – will be presented at meeting.
  - c. Corporate Policy Review
    - i. 2.2 Vehicle Policy
    - ii. 2.7 Disposal and or Sale of Assets
  - d. Closed Session
    - i. FOIP Division 2, Exceptions to Disclosure, s. 24 Advice from officials
    - ii. FOIP Division 2, Exceptions to Disclosure, s. 27 Privileged information
  - e. Next Meeting – September 1, 2021
  - f. Adjournment