



North Peace Housing Foundation

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Board of Directors' Meeting

Wednesday, May 10, 2019

Del-Air Lodge - 202 1 Ave SW, Manning, AB T0H 2M0

Chairperson Reintjes called the meeting to order at 1:12 p.m. with the following members present:

Clear Hills County	Bean, Amber
County of Northern Lights	Reese, Brent
MD of Peace #135	Eastman, Sandra
MD of Fairview #136	Skrepnek, Ray
Northern Sunrise County	Boisvert, Dan
Town of Peace River	Schamehorn, Byron
Village of Berwyn	Montie, Ken
Village of Hines Creek	Reintjes, Hazel
Village of Nampa	Novak, Cheryl

Regrets:

Town of Grimshaw	Thompson, Dirk
Town of Manning	Rycroft, Greg
Town of Fairview	Macleod, Gord

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

Agenda

52.05.19 Moved Skrepnek, that the regular agenda be adopted as amended
Carried

Consent Agenda

53.05.19 Moved Novak that Board Motion 46.04.19 be amended to change "Handi-Van" to
"Autumn Lodge Comfort Club Handi-Van"
Carried

54.05.19 Moved Boisvert, that the Consent Agenda be adopted as amended.
Carried

Regular Agenda

55.05.19 Moved Skrepnek, that Ministerial Order No. H:003/19 amending Schedule "A" be
accepted as presented.

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Carried

56.05.19 Moved Eastman that the Employee survey and Employee exit survey proceed, and that administration bring back a recommendation regarding the Resident Survey.

Carried

57.05.19 Moved Bean that Board member Eastman's report regarding the Alberta Rural Development Network be accepted as information.

Carried

58.05.19 Moved Reese that administration proceed with the purchase of computer and related software and hardware as outlined in Director Good's report on Computers & IT.

Carried

Board recessed at 2:21 PM

Board returned to meeting at 2:32 PM

59.05.19 Moved Boisvert that administration enter into an arrangement with MNP and to proceed with the project up to the proposed amount.

Carried

60.05.19 Moved Eastman that the Housing Advisor Presentation be accepted as information.

Carried

Governance

1) Boards Records & Minutes

61.05.19 Moved Schamehorn that administration get legal advice regarding how minutes are prepared.

Carried

2) Complaints

62.05.19 Moved that the recommendation regarding Governance 4.2 Complaints be accepted as amended with "in-camera" being changed to "closed session." and that sanctions be applied in accordance with the Alberta Housing Act.

Carried

Adjournment

Meeting Adjourned – 3:46 PM

Chair

Recording Secretary