



North Peace Housing Foundation

6780 – 103 Ave., Peace River, AB, T8S 0B6

Tel: (780) 624-2055 Fax: (780) 624-2065

Email: tammy.menssa@nphf.ca

Board of Directors' Meeting

Central Office – Peace River

June 1, 2022 – 4:00 PM

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

Schamehorn, Byron
Reintjes, Hazel
Wald, Wendy
MacLeod, Gord
Rycroft, Greg
Reese, Brent
Cheryl Novak
Eastman, Sandra
Walmsley, Danae

Regrets:

MD of Fairview #136
Northern Sunrise County
Village of Berwyn

Hostetler, Joshua
Boisvert, Dan
Montie, Ken

Also present: 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 4:00 PM

33.06.22 Moved MacLeod, that the agenda be adopted as amended.
Carried

Consent Agenda

34.06.22 Moved Rycroft, that the Consent Agenda be adopted with corrections to the Minutes.
Carried

Generative Session: Items

There were a variety of items discussed. No motions or recommendations resulted.

Agenda

35.06.22 Moved MacLeod that the Amendments to Legislation and Regulations Report be accepted as information.
Carried

36.06.22 Moved MacLeod, that Administration draft a letter re Reserves as discussed.
Carried

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- 37.06.22 Moved Novak, that Administration draft a letter regarding Nominal Sum transfers and that the properties remain tax exempt if they are used for affordable housing.
Carried
- 38.06.22 Moved Rycroft, that the Resident and Tenant Meetings update be accepted as information and that the discussed information sheets be provided in PDF form to Board members with an explanation sheet.
Carried
- 39.06.22 Moved MacLeod, that Administration draft a letter proposing a regional Needs Assessment and bring it to the next meeting for review.
Carried

Recess at 5:47 PM – Back from Recess at 6:23 PM


- 40.06.22 Moved Wald, that the Del-Air Lodge Floor plan and room re-configuration drawings be accepted as information.
Carried
- 41.06.22 Moved Schamehorn, that NPHF Corporate policies 3.1 and 3.2 be rescinded as they are covered in Provincial legislation.
Carried

Next Meeting – July 6, 2022 – Central Office

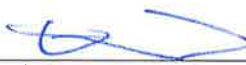
Meeting Adjourned 7:03 PM



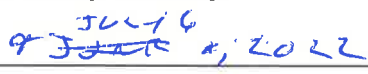
Hazel Reintjes
Board Chair



Date



Don Good
Recording Secretary



Date