



North Peace Housing Foundation

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Board of Directors' Meeting

Wednesday, December 2, 2020, 4:00 p.m.

Remote Zoom Call

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
 - a. Adoption of Minutes - Board Meeting – November 5, 2020
 - b. Reports
 - i. Executive Director's Report
 - ii. Summary of Operations – October 2020
 - iii. Financial Report – October 2020
 - iv. Communications and IT Overview Report – November 2020
 - c. Accounts Payable Ratification
 - d. Items for Information
 - i. Recreation Calendars
 - ii. Occupational Health and Safety Audit Report – Central Office
 - iii. AHS Environmental Public Health Report – Del Air Lodge
 - iv. AHS Environmental Public Health Report – Homesteader Lodge
 - v. Health and Safety Incentive Award Letter to Employees
 - vi. 2021 Equalized Assessment Report
 - vii. Letter to Del Air Lodge Regarding Inspection
4. Generative Session
5. Regular Agenda
 - a. Business Arising Out of the Minutes
 - i. 2021 Lodge Budget Presentation
 - ii. 2021 Affordable Housing Budget Presentation
 - iii. 2021 Requisition Summary
 - b. Governance
 - i. 3.6 Annual Strategic Planning Meeting – Policy Review
 - c. Directors Comments
 - d. Next Meeting – February 3, 2021
 - e. Adjournment