



North Peace Housing Foundation

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Board of Directors' Meeting

Wednesday, December 6, 2023, 4:00 p.m.

Central Office, Peace River, Alberta

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
 - a. Adoption of Minutes - Board Meeting – November 1, 2023
 - b. Reports
 - i. Director's Report
 - ii. Dashboard Presentation
 - iii. Financial Report – October 2023
 - c. Accounts Payable Ratification
 - d. Items for Information
 - i. Recreation Calendars
 - ii. Christmas Happenings
 - iii. NPF 2021 Audit Engagement Letter
 - iv. NPF 2023 DORF Reserve Funding
 - v. Director Letter to NPF Re Affordable Housing Grant Agreement – Disposal of Trailer
4. Generative Session
5. Regular Agenda
 - a. Business Arising Out of the Minutes
 - i. Lodge Budget Presentation
 1. 2023 Update
 2. 2024 Presentation
 - ii. Affordable Housing Budget Presentation
 - iii. Del-Air Lodge – Intrinsic, Final Report
 - iv. Garden Court – Verbal Financial Update
 - b. New Business
 - i. 2024 Meeting Schedule
 - ii. Annual Strategic Planning Facilitator
 - iii. Email from Concerned Family Member for Discussion
 - c. Next Meeting –Wednesday, February 01, 2023, Central Office, Peace River
 - d. Adjournment