



North Peace Housing Foundation

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Board of Directors' Meeting

Wednesday, February 03, 2021, 4:00 p.m.

Zoom Meeting

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
 - a. Adoption of Minutes - Board Meeting – December 2, 2020
 - b. Reports
 - i. Executive Director's Report
 - ii. Summary of Operations – November & December 2020
 - iii. Financial Report – November & December 2020
 - iv. Communications and IT Overview Report – December 2020/January 2021
 - c. Accounts Payable Ratification
 - d. Bad Debt and Write-Off Ratification
 - e. Items for Information
 - i. Recreation February 2021 Calendars
 - ii. Heritage Tower Makeup Air Unit Planning Approval
4. Generative Session
5. Regular Agenda
 - a. Business Arising Out of the Minutes
 - b. New Business
 - i. Proposed 2020 Board Meeting Dates/Times/Locations
 - ii. 2021 Annual Strategic Planning Meeting
 - iii. 2021 ASCHA Convention
 - iv. 2021 Financial Audit Presentation Discussion
 - v. Del Air Lodge Reconfiguration Update
 - vi. Rendevar Proposal for Consideration
 - vii. ASCHA Promotional Video/Photo Discussion
 - c. Corporate Policy Review Discussion
 - d. Closed Session
 - e. Next Meeting – March 3th, 2021, Zoom Meeting
 - f. Adjournment