

North Peace Housing Foundation

6780 – 103rd Avenue, Peace River, Alberta T8S 0B6

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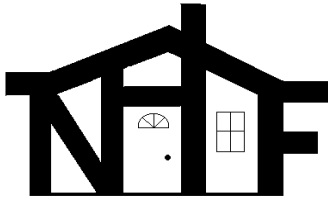
Board of Directors' Meeting

Wednesday, February 7, 2024, 4:00 p.m.

Central Office, Peace River, AB

1. Call to Order
2. Adoption of Agenda
3. Board Governance
 - a. 1.5 Role of Board Chair - Draft Amendment and Recommendation
4. Consent Agenda
 - a. Adoption of Minutes - Board Meeting – December 6, 2023
 - b. Reports
 - i. Director's Report
 - ii. Dashboard Presentation
 - iii. Financial Report – December 2023
 - c. Accounts Payable Ratification
 - d. Items for Information
 - i. Recreation Calendars
 - ii. Garden Court – Final Inspections
 1. Electrical Permit Services Report
 2. Fire Alarm System Verification
 3. Fire Suppression System – 3 Year Air Leakage Test
 4. Certificate of Completion
 - iii. 2022 Audit Review Letter
 - iv. 2024 Interim HMB Budget Letter
 - v. ADM Letter – End of COVID Funding
 - vi. Alberta Health – Monitoring and Licensing Visit Summary – Harvest Lodge
 - vii. Alberta Health – Monitoring and Licensing Visit Summary – Heritage Tower Lodge
 - viii. Introduction of Administrative Assistant – Harvest Lodge
 - ix. CMR Budget Request Approval, Peace River 1 – NPF-BR-2023-001
 - x. Bid and Contract Form, Greene Valley Apartments, NPF-2023-001-A
 - xi. Bid and Contract Form, Manning 2, NPF-2023-002-A
 - xii. Bid and Contract Form, Nampa Legion Manor 3, NPF-2023-003-A
 - xiii. Bid and Contract Form, Peace River 1, NPF-2023-005-A
 - xiv. Westview Development Meeting Minutes, December 6, 2023
 - xv. 2023 Apartment Vacancy and Rental Cost Survey
5. Generative Session

"Everyone Has a Place to Call Home."



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6. Regular Agenda

- a. Business Arising Out of the Minutes
 - i. Affordable Housing Rate Schedule Update
- b. New Business
 - i. Harvest Lodge Door Closures – Additional Budget Request
 - ii. Housing Options Analysis and Business Case – Scheduling of Board Workshop with Derek Weiss, Consultant - Verbal
- c. Closed Session -Del-Air Redevelopment Update – FOIP Division 2, Exceptions to Disclosure, 24 Advice from Officials
- d. Next Meeting –Wednesday, March 6, 2024, Central Office, Peace River
- e. Adjournment