



North Peace Housing Foundation

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

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

Email: tammy.menssa@nphf.ca

Board of Directors' Meeting

Wednesday, March 27, 2024, 4:00 p.m.

Audit Presentation

Zoom

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
 - a. Adoption of Minutes - Board Meeting – March 6, 2024
 - b. Reports
 - i. Director's Report
 - c. Accounts Payable Ratification
 - d. Items for Information
 - i. Recreation Calendars
 - ii. Utilities and Carbon Tax Infographic
4. Generative Session
5. Regular Agenda
 - a. New Business
 - i. 2023 – Financial Audit Presentation
 - ii. NPF 2024 Budget Letter
 - b. Business Arising Out of the Minutes
 - c. Next Meeting –
 - i. Strategic Planning Meeting – April 26 and 27, 2024, Peace River
 - ii. Regular Board Meeting - Wednesday, May 1, 2024, Del Air Lodge, Manning
6. Directors' Comments
7. Adjournment