



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 30, 2022, 4:00 p.m.

Audit Presentation

Zoom Call

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
 - a. Adoption of Minutes - Board Meeting – March 2, 2022
 - b. Reports
 - i. Executive Director's Report
 - ii. Summary of Operations – February 2022
 - iii. Financial Report – February 2022
 - iv. Communications and IT Overview Report – March 2022
 - c. Accounts Payable Ratification
 - d. Items for Information
 - i. Recreation Calendars
 - ii. Homesteader Lodge Risk Assessment Report
 - iii. Letter to NPHF regarding the Disposition of Cadotte Trailers
 - iv. ASCHA – Response to 2022 Alberta Budget
 - v. Occupational Health and Safety Report – Heritage Tower Lodge
4. Generative Session
5. Regular Agenda
 - a. New Business
 - i. 2021 Audit Presentation – MNP Brandon Sperling, CPA
 - ii. Strategic Planning Session - Agenda Discussion
 - iii. Mark your Calendars (Verbal)
 - b. Business Arising Out of the Minutes
 - i. Consultations on Board Competency Approaches and Strategies Discussion
 - c. Corporate and Board Policy Review
 - i. 2.9 Maintenance Service Agreements – Capital Purchases
 - d. Closed Session - FOIP Division 2, Exceptions to Disclosure, s.24 Advice from officials
 - e. Directors Comments
 - f. Next Meeting – Strategic Planning Session, April 22 & 23, 2022; Next Regular Board Meeting, Wednesday, May 4, 2022
 - g. Adjournment