



North Peace Housing Foundation

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Board of Directors' Meeting

Wednesday, March 31, 2021, 4:00 p.m.

Zoom

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
 - a. Adoption of Minutes - Board Meeting – March 3, 2021
 - b. Reports
 - i. Executive Director's Report
 - ii. Summary of Operations – February 2021
 - iii. Financial Report – February 2021
 - iv. Communications and IT Overview Report – March 2021
 - c. Accounts Payable Ratification
 - d. Items for Information
 - i. Recreation Calendars
 - ii. Rent Supplement Redesign
4. Generative Session
5. Regular Agenda
 - a. New Business
 - i. MNP Audit Presentation
 - ii. Maintenance Vehicle Purchase
 - iii. Market Rent Survey
 - b. Business Arising Out of the Minutes
 - i. Del Air Project Update
 - c. Corporate Policy Review
 - d. Next Meeting – May 5th, 2020, Zoom
 - e. Adjournment