



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 6, 2024, 4:00 p.m.

Central Office, Peace River, AB

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
 - a. Adoption of Minutes - Board Meeting – February 7, 2024
 - b. Reports
 - i. Director's Report
 - ii. Dashboard
 - iii. Financial Report – January 2024
 - c. Accounts Payable Ratification
 - d. Items for Information
 - i. Recreation Calendars
 - ii. Bid and Contract Form, Peace River 1, NPH-2023-004-A
 - iii. Supportive Living Accommodation License for Heritage Tower Lodge – Alberta Health, Licensing and Compliance Monitoring
 - iv. Supportive Living Accommodation License for Del-Air Lodge – Alberta Health, Licensing and Compliance Monitoring
 - v. Budget 2024
4. Generative Session
5. Regular Agenda
 - a. Business Arising Out of the Minutes
 - b. New Business
 - i. Market Rent Survey and Recommendations
 - ii. Affordable Housing Rate Schedule
 - iii. Affordable Housing Budget
 - c. Corporate Policy
 - i. 2.7 Disposal or Sale of Assets (Draft)
 - d. Directors' Comments
 - e. Next Meeting –Wednesday, March 27, 2024, Central Office, Peace River
 - f. Adjournment