



North Peace Housing Foundation

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Board of Directors' Meeting

Wednesday, May 1, 2024, 4:00 p.m.

Meeting Venue: Village of Hines Creek Council Chambers

Supper: Homesteader Lodge, Hines Creek

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
 - a. Adoption of Minutes - Board Meeting – March 27, 2024
 - b. Reports
 - i. Director's Report
 - ii. Dashboard
 - iii. Financial Report – March 2024
 - c. Accounts Payable Ratification
 - d. Items for Information
 - i. Recreation Calendars
 - ii. Supportive Living Accommodation Licence for Harvest Lodge – Alberta Health, Licensing and Compliance Monitoring
 - iii. Supportive Living Accommodation Licence for Homesteader Lodge – Alberta Health, Licensing and Compliance Monitoring
 - iv. Supportive Living Accommodation Transitional Licence - Alberta Health, Licensing and Compliance Monitoring
 - a. Del-Air Lodge
 - b. Harvest Lodge
 - c. Heritage Tower Lodge
 - d. Homesteader Lodge
 - v. NPF – 2024/25 Approved Capital Maintenance & Renewal Budget
4. Generative Session
 - a. Board Policy regarding Municipal Visits/Presentations
5. Regular Agenda
 - a. Business Arising Out of the Minutes
 - i. Carbon Tax Implications – Open Discussion
 - b. New Business
 - i. 2024 Q1 Write-Off Doubtful and Recovery
 - ii. Purchase of Capital Asset – Maintenance Vehicle Replacement 2024
 - iii. Insight Facility Advisors Proposal for Consideration
 - iv. Rent Supplement Cap Increase
 - v. Release of Demand Study Report
 - vi. Del-Air Lodge – Naming of Continuing Care Home, Type B
 - vii. Harvest Lodge Door Closures – Additional Budget Request
 - c. Next Meeting – June 5, 2024, Del-Air Lodge, Manning
6. Directors' Comments
7. Adjournment

"Everyone Has a Place to Call Home."