



North Peace Housing Foundation

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Board of Directors' Meeting

Wednesday, November 16, 2022, 4:30 p.m.

Zoom Call

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
 - a. Adoption of Minutes - Board Meeting – October 5, 2022
 - b. Reports
 - i. Director's Report
 - ii. Dashboard Presentation
 - iii. Financial Report – September 2022
 - c. Accounts Payable Ratification
 - d. Items for Information
 - i. Recreation Calendars
 - ii. Correspondence from ASHCA Regarding Ministry Change
4. Generative Session
5. Regular Agenda
 - a. Business Arising Out of the Minutes
 - b. New Business
 - i. Preliminary Lodge Budget Presentation
 - ii. Preliminary Affordable Housing Budget Presentation
 - iii. 2023 Requisition Summary
 - iv. Asset Transfer Update
 - v. Policy NPHFHR 2.16 Dress Code Policy
 - c. Corporate Policy Review
 - i. 3.7 Accounting of Funds Received Through Donations, Grants and Special Events
 - ii. 3.8 Disbursement of Funds Raised Through Donation, Grants and Special Events
 - iii. 3.9 Donations – Cash and Other - Rescind
 - d. Closed Session -Del-Air Redevelopment Update - FOIP Division 2, Exceptions to Disclosure, 24 Advice from officials
 - e. Next Meeting –Wednesday, December 7, 2022, Central Office, Peace River
 - f. Adjournment