



# *North Peace Housing Foundation*

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## **Board of Directors' Meeting**

Wednesday, November 1, 2023, 4:30 p.m.

**Central Office, Peace River, AB**

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
  - a. Adoption of Minutes - Board Meeting – October 4, 2023
  - b. Reports
    - i. Director's Report
    - ii. Dashboard Presentation
    - iii. Financial Report – September 2023
  - c. Accounts Payable Ratification
  - d. Items for Information
    - i. Recreation Calendars
    - ii. Introduction of the Director of Housing Operations and Special Projects
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. Del-Air Redevelopment Update
  - c. Board Members Roundtable
  - d. Next Meeting –Wednesday, December 6, 2023, Central Office, Peace River
  - e. Adjournment