



# *North Peace Housing Foundation*

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## **Board of Directors' Meeting**

Thursday, November 5, 2020, 4:00 p.m.

**Chateau Nova, Peace River**

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
  - a. Adoption of Minutes - Board Meeting – October 7, 2020
  - b. Reports
    - i. Executive Director's Report
    - ii. Summary of Operations – September 2020
    - iii. Financial Report – September 2020
    - iv. Communications and IT Overview Report – October 2020
  - c. Accounts Payable Ratification
  - d. Items for Information
    - i. Recreation Calendars
    - ii. 2020 Rent Supplement Budget and Program Update
    - iii. Autumn Lodge Comfort Club Handi-van Bill of Sale
    - iv. Alberta Health Letter of Compliance – Homesteader Lodge
    - v. Alberta Health Letter of Compliance – Del Air Lodge
    - vi. Letter from Dr. Hinshaw regarding rising COVID-19 case numbers in Alberta
4. Generative Session
5. Regular Agenda
  - a. Business Arising Out of the Minutes
    - i. Affordable Housing Rate Schedule
    - ii. HR Policy 4.21 Long Service Recognition Review
    - iii. 2021 Lodge Budget
  - b. New Business
    - i. Quarterly Financial Review – Presentation
  - c. Governance
    - i. 3.6 Annual Meeting
    - ii. 3.7 Last Meeting of the Term of Office
  - d. Directors Comments
  - e. Next Meeting – December 2, 2020, Location and/or format TBD
  - f. Adjournment