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, October 2, 2019, 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 – September 4, 2019
    b. Reports
        i. Executive Director's Report
        ii. Summary of Operations – August 2019
        iii. Financial Report – August 2019
        iv. Communications and IT Overview Report – August/September 2019
    c. Accounts Payable Ratification
    d. Items for Information
        i. Recreation October 2019 Calendars
        ii. Letter received from Alberta Seniors and Housing regarding North Peace Housing Foundation's 2020-2022 Business Plan.
        iii. Letter to Glen Armstrong Construction Ltd. Regarding the Offsite Storm Sewer Final Acceptance Certificate.
4. Generative Session
5. Regular Agenda
    a. New Business
        i. 2020/2021 Lodge Rent Schedule
        ii. 2020/2021 Affordable Rate Schedule
        iii. Operational Review – Action Plan Report from Alberta Seniors and Housing
        iv. 2020 Wage and Salary Negotiations
        v. Tax Notices for Nominal Sum Transferred Properties
        vi. Executive Director Performance Appraisal
    b. Business Arising Out of the Minutes
        i. Public Notice regarding the Autumn Lodge Ratification
        ii. Seniors Condominium Focus Group/Community Consultation Update
        iii. Pet Policy Discussion
    c. Governance
        i. Governance Update Report
        ii. Regular Meetings of the Board - Generative Sessions (For final acceptance and signing)
        iii. Board Records & Minutes (For review)

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

d. Closed Session
e. Directors Comments
f. Next Meeting – November 6, 2019 Central Office, Peace River, AB
g. Adjournment