



North Peace Housing Foundation

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Board of Directors' Meeting Wednesday, October 6, 2021, 4:00 p.m. **Zoom Call**

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
 - a. Adoption of Minutes - Board Meeting – September 1, 2021
 - b. Reports
 - i. Executive Director's Report
 - ii. Summary of Operations – August 2021
 - iii. Financial Report – August 2021
 - iv. Communications and IT Overview Report – September 2021
 - c. Accounts Payable Ratification
 - d. Items for Information
 - i. Recreation Calendars
 - ii. AHS, Environmental Public Health Inspection Report – Heritage Tower
 - iii. Alberta Health, Compliance and Monitoring Audit Results – Heritage Tower
 - iv. Heritage Tower, Phase 1 HVAC Replacement– Notification of Contract Award
4. Generative Session
5. Regular Agenda
 - a. Business Arising Out of the Minutes
 - b. New Business
 - i. 2020 Audit Letter
 - ii. Lodge Rate Schedule
 - iii. Affordable Housing Rate Schedule
 - iv. National Day for Truth and Reconciliation
 - v. COVID-19 Update
 - vi. Vaccination Policy (Discussion)
 - c. Corporate Policy Review
 - i. 3.4 Petty Cash Funds
6. Closed Session - FOIP Division 2, Exceptions to Disclosure, s. 17 Disclosure harmful to personal privacy

Next Meeting – November 3, 2021, Location and/or format TBD

Adjournment