



# *North Peace Housing Foundation*

6780 – 103<sup>rd</sup> Avenue, Peace River, Alberta T8S 0B6

Tel: (780) 624-2055 Fax: (780) 624-2065

Email: tammy.menssa@nphf.ca

---

## **Board of Directors' Meeting**

Wednesday, September 6, 2023, 4:00 p.m.

**Harvest Lodge, Fairview**

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
  - a. Adoption of Minutes - Board Meeting – July 5, 2023
  - b. Reports
    - i. Director's Report
      1. NPHF Audit Services RFP
      2. 8760 Market Update Report
    - ii. Dashboard
    - iii. Financial Report – July 2023
  - c. Accounts Payable Ratification
  - d. Items for Information
    - i. Recreation Calendars
    - ii. Newspaper Article Re: Cabon Tax
    - iii. Letter From the Village of Hines Creek Re: Request for Diesel Fuel Provision to Homesteader Lodge for Backup Generator
    - iv. Community Housing Manager Announcement
    - v. Westview Committee Draft Meeting Minutes
4. Generative Session
5. Regular Agenda
  - a. Business Arising Out of the Minutes
    - i. Lodge Menu Changes – Report for Information and Discussion
  - b. New Business
    - i. North Peace Housing Option Analysis and Business Case Proposal for Consideration
    - ii. CAO Annual Performance Appraisal
    - iii. ASCHA Board Nomination - Discussion
  - c. Corporate Policy Review
    - i. Remote Work Policy
  - d. Closed Session -Del-Air Redevelopment Update – FOIP Division 2, Exceptions to Disclosure, 24 Advice from Officials
  - e. Next Meeting – Wednesday, October 4, 2023, Del-Air Lodge, Manning
6. Adjournment