



**North Peace Housing Foundation
Board Governance Handbook**

Section 1.0 BOARD GOVERNANCE		Subject 1.1 BOARD STRUCTURE	
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FORMATION

The North Peace Housing Foundation (NPHF) was established by and performs as a Housing Management Body (HMB) under Ministerial Order No. H:062/95 by the Honorable Tom Thurber, Minister of Municipal Affairs, effective April 1, 1995 and as periodically amended to date.

NPHF provides affordable housing and related services to senior citizens and low-income individuals and families who are functionally independent, with or without the assistance of existing community-based services, or who would not be more appropriately provided for in a healthcare facility or the private sector.

**MANAGEMENT
BODY MEMBERS**

The members of the management body are as follows:

- Clear Hills County
- County of Northern Lights
- Northern Sunrise County
- Municipal District of Peace No. 135
- Municipal District of Fairview No. 136
- Town of Fairview
- Town of Grimshaw
- Town of Manning
- Town of Peace River
- Village of Berwyn
- Village of Hines Creek
- Village of Nampa

GOVERNANCE

The management body shall be governed by a board (hereinafter referred to as "the Board"), comprised of a maximum of twelve (12) members, each appointed by their member municipality in a manner each member municipality determines appropriate:

PURPOSE

The management body is responsible for the operation and administration of the social housing program within its boundaries and has, and is subject to, the powers, functions or duties as provided in the Alberta Housing Act and the following Regulations under the Act:

- Management Body Operation and Administration Regulation
- Social Housing Accommodation Regulation
- Housing Accommodation Tenancies Regulation
- Rent Supplement Regulation, and
- Lodge Assistance Program Regulation

Adopted By: 
Sandra Eastman (Board Chair)

Date: 