

# ***North Peace Housing Foundation***

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## **Board of Directors' Meeting**

Zoom Meeting

December 2, 2020

MD of Fairview #136  
Northern Sunrise County  
Town of Peace River  
Village of Hines Creek  
Village of Nampa  
Village of Berwyn  
MD of Peace #135  
Town of Grimshaw  
County of Northern Lights  
Clear Hills County  
Town of Manning  
Town of Grimshaw

Skrepnek, Ray  
Boisvert, Dan  
Schamehorn, Byron – entered at 4:12 PM  
Reintjes, Hazel  
Novak, Cheryl  
Ken Montie  
Eastman, Sandra  
Thompson, Dirk  
Reese, Brent – entered at 4:11 PM  
Wetmore, Ray  
Rycroft, Greg  
Thompson, Dirk

Regrets:

Town of Fairview

MacLeod, Gord

Also present was Executive Director, Tammy Menssa, Director of Finance - Clayton Bober and Director of IT, Communications and Stakeholder Relations, Don Good. Don Good acted as recording secretary.

### **Agenda**

117.12.20 Moved Novak, that the agenda be adopted as presented.  
Carried

### **Consent Agenda**

118.12.20 Moved Skrepnek, that the Consent Agenda be accepted as presented  
Carried

### **Generative Session: Items**

Discussion was held regarding video chat capability options as items that may be considered in future builds, or generally as options for seniors. Also, aligning with Christmas gift programs for seniors put on by outside parties. Discussion on available low income senior's apartments in our portfolio.

### **Regular Agenda**

119.12.20 Moved Eastman that the 2021 Lodge Budget Presentation be adopted as presented.  
Carried

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December 2, 2020

- 120.12.20 Moved Rycroft, that the 2021 Affordable Housing Budget Presentation be adopted as presented.  
Carried
- 121.12.20 Moved Thompson, that the 2021 Requisition Summary be adopted as presented.  
Carried

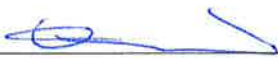
**Governance:**

- 112.11.20 Moved Boisvert, that 3.6 Annual Strategic Planning Meeting be accepted with amendments.  
Carried

**Adjournment**

Meeting Adjourned 5:41 PM

  
Hazel Reintjes  
Board Chair

  
Don Good  
Recording Secretary

FEBRUARY 10, 2021  
Date

FEBRUARY 10, 2021  
Date