



# *North Peace Housing Foundation*

6780 – 103 Ave., Peace River, AB, T8S 0B6

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

Email: tammy.menssa@nphf.ca

## **Board of Directors' Meeting**

Zoom Meeting

March 31, 2021 – 4:00 PM

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 Fairview

Skrepnek, Ray  
Boisvert, Dan  
Schamehorn, Byron - entered at 4:08 PM  
Reintjes, Hazel  
Novak, Cheryl  
Ken Montie  
Eastman, Sandra  
Thompson, Dirk  
Reese, Brent – Entered by phone at 4:06 PM  
Wetmore, Ray  
Rycroft, Greg  
MacLeod, Gord

Regrets: None

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.

Meeting called to Order at 4:05 PM

### **Agenda**

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

### **Consent Agenda**

29.04.21 Moved Boisvert, that the Minutes of the March 3, 2021 Board meeting be accepted as amended.  
Note: Dirk Thompson was absent from the March 3, 2021 meeting.  
Carried

30.04.21 Moved Boisvert, that the Consent Agenda be accepted as amended.  
Note: The Rent Supplement Redesign item was pulled from the Consent Agenda and added as New Business Item 4.  
Carried

**Generative Session: Items**

Discussion was held regarding potential negative interactions between vaccinated and non-vaccinated residents if an outbreak occurs in one of our lodges.

**Regular Agenda**

- 31.04.21 Moved Rycroft, that the North Peace Housing Foundation Financial Statements for the year ending December 31, 2020, as delivered in draft form, by Brandon Sperling, MNP LLP, be accepted as presented.  
Carried
- 32.04.21 Moved Montie, that the Maintenance Vehicle purchase proceed as recommended.  
Carried
- 33.04.21 Moved Thompson that the Market Rent Survey information be accepted as presented.  
Carried
- 35.04.21 Moved Eastman, that the Rent Supplement Redesign information be accepted for information.  
Carried
- 36.04.21 Moved Boisvert, that the Covid-19 Survey verbal report be accepted as information.  
Carried

Board member Thompson left the meeting at 5:22PM

- 37.04.21 Moved Rycroft, that the Del-Air Project update information be accepted as presented, and that an information sheet be provided to Board members.  
Carried
- 38.04.21 Moved Boisvert, that the revision date on accepted policies for the Corporate Manual review be the date of the motion accepting the updated policy.  
Carried
- 39.04.21 Moved Eastman, that the Corporate Manual Outline Policy (1.1) be accepted as presented.  
Carried
- 39.04.21 Moved Boisvert, that the Manuals and Material Distribution Policy (1.4) be accepted as presented.  
Carried

Next Meeting – May 5th, 2021, Zoom Meeting

Board of Directors' Meeting Minutes

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Meeting Adjourned 6:00 PM

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Hazel Reintjes  
Board Chair

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Don Good  
Recording Secretary

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Date

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Date