



North Peace Housing Foundation

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Board of Directors' Meeting

Central Office – Peace River

December 6, 2023

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

Reintjes, Hazel (Chair)
Carr, Brad
Walmsley, Danae
Schug, Kayln
Montie, Ken – Zoom
Boisvert, Dan
Eastman, Sandra
MacLeod, Gord – Zoom (left at 4:56 PM)
Hostetler, Joshua – Zoom (Left at 5:07 PM)
Wald, Wendy
McLeod, Robert
Skrik, Perry

Also present: 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 4:02 PM

96.10.23 Moved McLeod, that the Agenda be adopted as amended.
Carried

Note: Added Item 5.b.4 Tenant Concern
Added Item 5.b.5 Fairview Development Committee
Next meeting should be February 2024 not 2023.

Consent Agenda

97.10.23 Moved Schug, that the Consent Agenda be adopted as presented.
Carried

Generative Session

Discussion was held regarding Fairview and the needs assessment.

Regular Agenda

98.10.23 Moved Montie, that an air quality test be ordered for one of the Spruce Court units.
Carried

Board of Directors' Meeting Minutes

Page 2

December 6, 2023

99.10.23 Moved Walmsley, that Item 5.a.i.1 – Lodge Budget Update be accepted as information.
Carried

100.10.23 Moved Boisvert, that Item 5.a.i.2 – Lodge Budget be approved as presented.
Carried

The Board recessed for dinner at 5:48 PM

The Board returned from dinner at 6:22 PM

101.10.23 Moved Skrlik, that Item 5.a.ii – Affordable Housing Presentation be tabled until next meeting.
Carried

102.10.22 Moved Montie, that Item 5.a.iii – Del-Air Lodge – Intrinsic Final Report, Option 1 – Confirming Satisfaction be adopted as presented.
Carried.

103.10.23 Moved Wald, that Item 5.a.iv – Garden Court Financial Update be accepted as presented.
Carried

104.10.23 Moved Schug, regarding Item 5.a.v – that two members be added and that the Committee Name be changed to the Westview - Fairview Development Committee.
Carried

105.10.23 Moved Skrlik, that Item 5.b.1 – 2024 Meeting Schedule be adopted as amended.
Carried

Director Good left the meeting at 7:11 PM

Director Good returned to the meeting at 7:25 PM

106.10.23 Moved Skrlik, that Lori Camire be retained as the Annual Strategic Planning Coordinator
Carried

107.10.23 Moved Walmsley, regarding Item 5.b.iii – Email from Concerned Family Member – that Administration develop a policy or structure for Resident meetings.
Carried

108.10.23 Moved Eastman, that Item 5.b.iv - report regarding a Tenant concern, be accepted as information.
Carried

Board of Directors' Meeting Minutes

Page 3

December 6, 2023

Next Meeting – February 7, 2024 - Central Office, Peace River.

Meeting Adjourned 8:37 PM

Hazel Reintjes
Board Chair

Don Good
Recording Secretary

Date

Date