



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

Central Office – Peace River

February 7, 2024

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

Reintjes, Hazel (Chair)
Walmsley, Danae – Zoom
Schug, Kayln
Montie, Ken – Zoom
Eastman, Sandra
MacLeod, Gord
Hostetler, Joshua – Zoom
Wald, Wendy
McLeod, Robert
Skrlík, Perry

Regrets:

Town of Peace River
Northern Sunrise County

Carr, Brad
Boisvert, Dan

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

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

Note: Moved Item 4.b.i (Directors Report) of the Consent Agenda to 6.a
Moved Item 4.b.ii (Dashboard) of the Consent Agenda to 6.b.i
Items 6.a to 6.e be re-ordered to 6.c to 6.g
Add item 3.b – 3.5 Organizational Meeting – Draft Amendment and Recommendation

02.01.24 Moved McLeod, that 1.5 Role of Board Chair be amended as recommended.
Carried

03.01.24 Moved Eastman, that 3.5 Organizational Meeting be amended as recommended
Carried

Consent Agenda

04.01.24 Moved Skrlík, that the Consent Agenda be adopted as amended.
Carried

Generative Session

05.01.24 Moved Schug, that items discussed in the Generative Session be accepted as information.
Carried

Regular Agenda

06.01.24 Moved Eastman, that Administration develop a communication to relevant officials regarding tenant insurance, and to encourage motions from municipalities to the MA and RMA, to come from the Board Chair.
Carried

07.01.24 Moved MacLeod, that the Director's Report, with additions as discussed, be accepted as presented.
Carried

08.01.24 Moved Skrlík, that the Dashboard be accepted as presented.
Carried

09.01.24 Moved Montie, that the Affordable Rate Schedule update be accepted as information.
Carried

10.01.24 Moved MacLeod, that the Harvest Lodge Door Closures additional budget request be approved as presented.
Carried

11.01.24 Moved McLeod, that the Derek Weiss Board workshop be scheduled for March 6, 2024, at 9:30 AM.
Carried

12.01.24 Moved Wald, that the Board move into closed session at 5:11 PM - FOIP Division 2, Exceptions to Disclosure, 24 Advice from Officials.
Carried

13.01.24 Moved Macleod, that the Board move out of closed session at 5:39 PM.
Carried

Next Meeting – March 6, 2024 - Central Office, Peace River.

Meeting Adjourned 5:40 PM

Board of Directors' Meeting Minutes

Page 3

February 7, 2024

Hazel Reintjes
Board Chair

Don Good
Recording Secretary

Date

Date