



# *North Peace Housing Foundation*

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## **Board of Directors' Meeting**

Central Office – Peace River

June 1, 2022 – 4:00 PM

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

Schamehorn, Byron  
Reintjes, Hazel  
Wald, Wendy  
MacLeod, Gord  
Rycroft, Greg  
Reese, Brent  
Cheryl Novak  
Eastman, Sandra  
Walmsley, Danae

Regrets:

MD of Fairview #136  
Northern Sunrise County  
Village of Berwyn

Hostetler, Joshua  
Boisvert, Dan  
Montie, Ken

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 4:00 PM

33.06.22 Moved MacLeod, that the agenda be adopted as amended.  
Carried

### **Consent Agenda**

34.06.22 Moved Rycroft, that the Consent Agenda be adopted with corrections to the Minutes.  
Carried

### **Generative Session: Items**

There were a variety of items discussed. No motions or recommendations resulted.

### **Agenda**

35.06.22 Moved MacLeod that the Amendments to Legislation and Regulations Report be accepted as information.  
Carried

36.06.22 Moved MacLeod, that Administration draft a letter re Reserves as discussed.  
Carried

Board of Directors' Meeting Minutes

Page 2

June 1, 2022

37.06.22 Moved Novak, that Administration draft a letter regarding Nominal Sum transfers and that the properties remain tax exempt if they are used for affordable housing.  
Carried

38.06.22 Moved Rycroft, that the Resident and Tenant Meetings update be accepted as information and that the discussed information sheets be provided in PDF form to Board members with an explanation sheet.  
Carried

39.06.22 Moved MacLeod, that Administration draft a letter proposing a regional Needs Assessment and bring it to the next meeting for review.  
Carried

Recess at 5:47 PM – Back from Recess at 6:23 PM

40.06.22 Moved Wald, that the Del-Air Lodge Floor plan and room re-configuration drawings be accepted as information.  
Carried

41.06.22 Moved Schamehorn, that NPHF Corporate policies 3.1 and 3.2 be rescinded as they are covered in Provincial legislation.  
Carried

Next Meeting – July 6, 2022 – Central Office

Meeting Adjourned 7:03 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