



North Peace Housing Foundation

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Board of Directors' Meeting

Zoom Meeting

March 27, 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
Northern Sunrise County

Reintjes, Hazel (Chair)
Walmsley, Danae
Schug, Kayln
Montie, Ken
Eastman, Sandra
MacLeod, Gord
Hostetler, Joshua
Wald, Wendy
McLeod, Robert
Boisvert, Dan

Regrets:

Village of Nampa
Town of Peace River

Skrlik, Perry
Carr, Brad

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 4:04 PM

24.03.24 Moved Boisvert, that the Agenda be adopted as amended.
Carried

Note: Added Closed Session item 5.c.1 - FOIP Division 2, Exceptions to Disclosure, 25
Disclosure harmful to economic and other interests of a public body.

Consent Agenda

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

Generative Session

26.03.24 Moved Eastman, that the items discussed in the Generative Session be accepted as
information.
Carried

Regular Agenda

- 27.03.24 Moved MacLeod, that the 2023 – Financial Audit Presentation be adopted as presented.
Carried
- 28.03.24 Moved Wald, that the NPF 2024 Budget Letter be adopted as presented.
Carried
- 29.03.24 Moved Hostetler, that the meeting enter into closed session at 4:44 PM - FOIP Division 2, Exceptions to Disclosure, 25 Disclosure harmful to economic and other interests of a public body.
Carried
- 30.03.24 Moved Eastman, that the meeting come out of Closed Session at 5:17 PM
Carried
- 31.03.24 Moved Boisvert, that Administration adjust the current allowance for undefined Needs Assessment work/new scope to provide the flexibility to pivot the workplan as required.
Carried
- 32.03.24 Moved Hostetler, that the Strategic Planning Meeting report be accepted as information.
Carried

Next Meeting – May 1, 2024 – Del-Air Lodge - Manning.

Meeting Adjourned 5:17 PM

Hazel Reintjes
Board Chair

Don Good
Recording Secretary

Date

Date