



North Peace Housing Foundation

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Board of Directors' Meeting

Central Office – Peace River

March 6, 2024

Village of Hines Creek	Reintjes, Hazel (Chair)
Town of Peace River	Carr, Brad
Clear Hills County	Walmsley, Danae
County of Northern Lights	Schug, Kayln - Zoom
Village of Berwyn	Montie, Ken – Zoom
MD of Peace #135	Eastman, Sandra
Town of Fairview	MacLeod, Gord
MD of Fairview #136	Hostetler, Joshua
Town of Grimshaw	Wald, Wendy
Town of Manning	McLeod, Robert

Regrets:

Northern Sunrise County	Boisvert, Dan
Village of Nampa	Skrlík, 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 4:00 PM

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

Note: Added Closed Session items 5.d.1 and 5.d.2 – FOIP Division 2, Exceptions to Disclosure, 24 Advice from officials and FOIP Division 2, Exceptions to Disclosure, 25 Disclosure harmful to economic and other interests of a public body.

Consent Agenda

15.02.24 Moved Walmsley, that the Consent Agenda be adopted as presented.
Carried

Generative Session

16.02.24 Moved McLeod, that the items discussed in the Generative Session be accepted as information.
Carried

Regular Agenda

- 17.02.24 Moved MacLeod, that the Market Rent Survey and Recommendations be adopted as presented.
Carried
- 18.02.24 Moved Eastman, that the Affordable Housing Rate Schedule be adopted as presented.
Carried
- 19.02.24 Moved Hostetler, that Administration have discussions with the Province regarding the Sustainable Remote Housing Initiative.
Carried
- 20.02.24 Moved Carr, that the Affordable Housing Budget be adopted as presented.
Carried
- 21.02.24 Moved Carr, that the 2.7 Disposal or Sale of Assets policy be adopted as presented.
Carried
- 22.02.24 Moved Wald, that the Board move into closed session at 5:00 PM - FOIP Division 2, Exceptions to Disclosure, 24 Advice from Officials and FOIP Division 2, Exceptions to Disclosure, 25 Disclosure harmful to economic and other interests of a public body.
Carried
- 23.02.24 Moved Carr, that the Board move out of closed session at 5:20 PM.
Carried

Next Meeting – March 27, 2024 - Central Office, Peace River.

Meeting Adjourned 5:37 PM

Hazel Reintjes
Board Chair

Don Good
Recording Secretary

Date

Date