



North Peace Housing Foundation

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Board of Directors' Meeting

Central Office – Peace River

November 1, 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
Hostetler, Joshua
Wald, Wendy
McLeod, Robert
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 4:35 PM

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

Note: The Garden Court was added to the Regular Agenda as Item 5.b.5.

Consent Agenda

89.09.23 Moved Walmsley, that the Consent Agenda be adopted as presented/amended.
Carried

Note: The Directors Report was added as a second subject in Item 5.b.5.

Generative Session

Discussion was held regarding Fairview Grimshaw options, multiple seniors in a common area with separate bedroom options, and Long Service awards.

Regular Agenda

90.09.23 Moved Macleod, that Item 5.b.1 – Preliminary Lodge Budget Presentation report be accepted as information.
Carried

91.09.23 Moved Schug, that Item 5.b.2 – Preliminary Affordable Housing Budget Presentation be accepted as information.
Carried

The Board recessed for dinner at 5:45 PM

The Board returned from dinner at 6:25 PM

92.09.23 Moved Skrlik, that Item 5.b.3 – the 2023 Requisition Summary recommendation be adopted for a 6%, or \$206,184.00 increase to the 2023 Municipal Requisition.
Carried

93.09.23 Moved Schug, that Item 5.b.5, that Item 5.b.4 – Del-Air Redevelopment Update be accepted as information and that, if any Board members have questions for Intrinsik, to notify Administration to arrange a debrief meeting with Intrinsik as appropriate.
Carried.

94.09.23 Moved Eastman that, regarding Garden Court, Administration be directed to investigate options including emergency funding, keep the Board advised, provide the Board with a recommendation, and advise the Board to call a Special Meeting to deal with the recommendation if deemed appropriate.
Carried

95.09.23 Moved Schug, that the Directors report be accepted as information.
Carried

Roundtable – Chair Reintjes Thanked new members for joining our Board and to returning members for their service to the Foundation.

Next Meeting – December 6, 2023 - Central Office, Peace River.

Board of Directors' Meeting Minutes

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Meeting Adjourned 9:08 PM

Hazel Reintjes
Board Chair

Don Good
Recording Secretary

Date

Date