



# 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, 2023

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

Schamehorn, Byron  
Reintjes, Hazel  
Wald, Wendy  
Walmsley, Danae – by Zoom  
Schug, Kayln – by Zoom – 4:05 PM to 5:25 PM  
Fredrickson, Trevor – by Zoom  
Hostetler, Joshua  
Johnson, Nicole – by Zoom  
Eastman, Sandra  
Skrlík, Perry

### Regrets:

Town of Fairview  
Northern Sunrise County

MacLeod, Gord  
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 4:01 PM

01.01.23 Moved Wald, that the Agenda be adopted as presented.  
Carried

### Consent Agenda

02.01.23 Moved Eastman, that the Consent Agenda be adopted as amended.  
Carried

Notes: Moved from the Consent Agenda to 5.a – Business Arising Out of the Minutes:  
5.a.1 - Financial Report  
5.a.2 - Directors Report

### Generative Session: Items

No discussion was held.

**Regular Agenda**

- 03.01.23 Moved Schamehorn, that the Financial Report and Directors Report be accepted as presented.  
Carried
- 04.01.23 Moved Wald, that the Board approve the transfer of Alberta Social Housing Corporation owned assets, Peace River 5 (Trans), to NPHF's ownership before the March 1, 2023, deadline.  
Carried
- 05.01.23 Moved Skrlik, that 6.2 Microsoft 365 Password Policy be adopted as presented.  
Carried
- 06.01.23 Moved Hostetler, that 6.3 Wireless Access Policy be adopted as presented.  
Carried
- 07.01.23 Moved Eastman, the Board move into Closed Session at 5:38 PM.  
FOIP Division 2, Exceptions to Disclosure, 24 Advice from Officials (Del-Air Redevelopment)  
Carried
- 08.01.23 Moved Wald that the Board move out of Closed Session at 6:10 PM.  
Carried

Next Meeting – March 1, 2023 – Central Office (tentative)

Meeting Adjourned 6:11 PM



Hazel Reintjes  
Board Chair

June 7, 2023  
Date



Don Good  
Recording Secretary

JUNE 7, 2023  
Date