



# North Peace Housing Foundation

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## Board of Directors' Meeting

Central Office – Peace River

March 6, 2024

Village of Hines Creek  
Town of Peace River  
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

Reintjes, Hazel (Chair)  
Carr, Brad  
Walmsley, Danae  
Schug, Kayln - Zoom  
Montie, Ken – Zoom  
Eastman, Sandra  
MacLeod, Gord  
Hostetler, Joshua  
Wald, Wendy  
McLeod, Robert

### Regrets:

Northern Sunrise County  
Village of Nampa

Boisvert, Dan  
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

  
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Hazel Reintjes  
Board Chair

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Don Good  
Recording Secretary

  
\_\_\_\_\_  
Date