



# *North Peace Housing Foundation*

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## **Board of Directors' Meeting**

Wednesday, May 5, 2021, 4:00 p.m.

### **Zoom**

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
  - a. Adoption of Minutes - Board Meeting – March 31, 2021
  - b. Reports
    - i. Executive Director's Report
    - ii. Summary of Operations – March 2021
    - iii. Financial Report – March 2021
    - iv. Communications and IT Overview Report – April 2021
  - c. Accounts Payable Ratification
  - d. Items for Information
    - i. Recreation Calendars
    - ii. Rent Supplement Budget Letter
    - iii. Director of Human Resources Announcement
    - iv. Fairview Accommodations Manager Announcement
    - v. Letter Regarding Concerns at Autumn Villa
4. Generative Session
5. Regular Agenda
  - a. New Business
    - i. Auditor Appointment
    - ii. Strategic Planning Session Discussion
      1. Synopsis Review
      2. Capital Priorities and Business Plan Submission
      3. Disposition of Land
      4. West View Focus Group
      5. Letter of Thanks
  - b. Business Arising Out of the Minutes
    - i. Del Air Project Update - verbal
  - c. Corporate Policy Review
    - i. 1.06 - Corporate Seal
    - ii. 1.07 - Corporate Name and Logo
    - iii. Social Media Policy (Discussion)
6. Closed Session
  - a. FOIP Division 2, Exceptions to Disclosure, s. 27 Privileged information

Next Meeting – June 2, 2021

Adjournment