

# ***North Peace Housing Foundation***

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## **Board of Directors' Meeting**

Wednesday October 7, 2020 - 4:00 PM

Peace Valley Inns – Emerald Room - Peace River

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

Skrepnek, Ray  
Boisvert, Dan  
Schamehorn, Byron  
Reintjes, Hazel  
Novak, Cheryl  
Eastman, Sandra  
Rycroft, Greg  
Thompson, Dirk  
MacLeod, Gord  
Montie, Ken  
Reese, Brent

Regrets

Clear Hills County

Bean, Amber

Also present was 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.

### **Agenda**

94.10.20 Moved Skrepnek, that the agenda be adopted as presented.  
Carried

### **Consent Agenda**

95.10.20 Moved MacLeod, that the Consent Agenda be accepted as presented  
Carried

### **Generative Session: Items**

Discussion was held regarding the promotion of NPHF services and facilities. Ideas included approaching Municipalities regarding inclusion their newsletters and reaching out to different demographics with a variety of messages.

### **Regular Agenda**

96.10.20 Moved Novak, that the Lodge Rate Schedule and the Addition of Security Deposits report be accepted as presented and that the included Lodge Rate schedule be adopted.  
Carried

HSR  
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- 97.10.20 Moved Skrepnek, that the Affordable Housing Rate Schedule be brought back for consideration at the November 4, 2020 Board Meeting.  
Carried

Recess: 4:45 PM to 5:17 PM for dinner

- 98.10.20 Moved Boisvert, that the Preliminary Lodge Budget Presentation be accepted as information.  
Carried
- 99.10.20 Moved Schamehorn, that the Wage and Salary Negotiations be responded to as discussed.  
Carried

**Governance:**

- 100.10.20 Moved Rycroft, that 3.3 – Regular Meetings of the Board policy be approved as amended.  
Carried
- 101.10.20 Moved Thompson, that Policy 1.8 – Board Association and Relationships be removed as not needed.  
Carried

Recess at 7:05 PM to allow for packing up of projector and laptops.

Don Good & Clayton Bober left the meeting during the recess.

**Closed Session:**

- 102-20 Moved Skrepnek that the Meeting go into Closed Session at 7:21 PM - FOIP Division 2, Exceptions to Disclosure, s.17 - Disclosure harmful to personal privacy and s.19 Confidential Evaluations  
Carried

Tammy Menssa left the meeting at 7:45 PM and returned to the meeting at 8:20 PM

- 103-10-20 Moved MacLeod, that the meeting come out of Closed Session at 8:47 PM  
Carried
- 104-10-20 Moved Skrepnek to proceed as discussed  
Carried

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October 7, 2020

**Adjournment**

105.10.20      Moved Montie, that the next meeting be held November 4, 2020, Location and/or format to be determined.  
Carried

Meeting Adjourned 8:48 PM



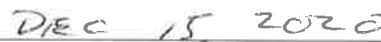
Hazel Reintjes  
Board Chair



Don Good  
Recording Secretary



Date



Date

