



# 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

December 6, 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 – Zoom (left at 4:56 PM)  
Hostetler, Joshua – Zoom (Left at 5:07 PM)  
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 4:02 PM

96.10.23 Moved McLeod, that the Agenda be adopted as amended.  
Carried

Note: Added Item 5.b.4 Tenant Concern  
Added Item 5.b.5 Fairview Development Committee  
Next meeting should be February 2024 not 2023.

### Consent Agenda

97.10.23 Moved Schug, that the Consent Agenda be adopted as presented.  
Carried

### Generative Session

Discussion was held regarding Fairview and the needs assessment.

### Regular Agenda

98.10.23 Moved Montie, that an air quality test be ordered for one of the Spruce Court units.  
Carried

Board of Directors' Meeting Minutes

Page 2

December 6, 2023

99.10.23 Moved Walmsley, that Item 5.a.i.1 – Lodge Budget Update be accepted as information.  
Carried

100.10.23 Moved Boisvert, that Item 5.a.i.2 – Lodge Budget be approved as presented.  
Carried

The Board recessed for dinner at 5:48 PM


The Board returned from dinner at 6:22 PM

101.10.23 Moved Skrlik, that Item 5.a.ii – Affordable Housing Presentation be tabled until next meeting.  
Carried

102.10.22 Moved Montie, that Item 5.a.iii – Del-Air Lodge – Intrinsic Final Report, Option 1 – Confirming Satisfaction be adopted as presented.  
Carried.

103.10.23 Moved Wald, that Item 5.a.iv – Garden Court Financial Update be accepted as presented.  
Carried

104.10.23 Moved Schug, regarding Item 5.a.v – that two members be added and that the Committee Name be changed to the Westview - Fairview Development Committee.  
Carried

 105.10.23 Moved Skrlik, that Item 5.b.1 – 2024 Meeting Schedule be adopted as amended.  
Carried

 Director Good left the meeting at 7:11 PM

Director Good returned to the meeting at 7:25 PM

106.10.23 Moved Skrlik, that Lori Camire be retained as the Annual Strategic Planning Coordinator  
Carried

107.10.23 Moved Walmsley, regarding Item 5.b.iii – Email from Concerned Family Member – that Administration develop a policy or structure for Resident meetings.  
Carried

108.10.23 Moved Eastman, that Item 5.b.iv - report regarding a Tenant concern, be accepted as information.  
Carried

Board of Directors' Meeting Minutes

Page 3

December 6, 2023

Next Meeting – February 7, 2024 - Central Office, Peace River.

Meeting Adjourned 8:37 PM



Hazel Reintjes  
Board Chair

March 6, 2024  
Date



Don Good  
Recording Secretary

MARCH 6, 2024  
Date