



North Peace Housing Foundation

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Board of Directors' Meeting

Wednesday, February 5, 2014, 5:30 p.m.

Garden Court Tour

10102 – 68 Street(Across from Peace River Health Complex)

Board Meeting

Central Office

9910 – 102 Street

Peace River, Alberta

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
 - a. Board Meeting – December 4, 2013
4. Reports
 - a. Executive Director's Report
 - b. Summary of Operations - December 2013
 - c. Financial Report
5. Accounts Payable Ratification
6. Business Arising Out of the Minutes
 - a. Peace River Seniors Affordable Housing Project
 - i. Project Construction Update
 - ii. Request for Contract Amendment – Project Delay Claim
 - iii. Suite Occupancy Update
7. New Business
 - a. 2013 Audit Engagement
 - b. 2013 Bad Debt Write Off
 - c. 2014 – 2016 North Peace Housing Foundation Business Plan
 - d. Other
8. Items for Information
 - a. Supportive Living Accommodation Licensing - Lodges
9. Directors Comments
10. Next Meetings
 - a. March 5, 2014 Central Office – Peace River 5:30 pm.
11. Adjournment