



North Peace Housing Foundation

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Board of Directors' Meeting
Wednesday, March 5, 2014, 5:30 p.m.
Central Office
9910 – 102 Street
Peace River, Alberta

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
 - a. Board Meeting – February 5, 2014
4. Reports
 - a. Executive Director's Report
 - b. Summary of Operations - January 2014
 - c. Financial Report
5. Accounts Payable Ratification
6. Business Arising Out of the Minutes
 - a. Peace River Seniors Affordable Housing Project
 - i. Request for Contract Amendment – Project Delay Claim
 - ii. Suite Occupancy Update
 - b. Alberta Non Profit Housing Association
7. New Business
 - a. 2013 Audited Financial Statements
 - b. Schedule of Final Capital Costs – Garden Court Apartments
 - c. 2014 Audit Appointment
 - d. 2013 Bad Debt Write Off – Lodge
 - e. Application - Market Renter
 - f. Other
8. Items for Information
 - a. Happenings – March 2014
 - b. Supportive Living Accommodation License – Heritage Tower
 - c. 2013-2014 Government of Alberta Third Quarter Fiscal Update
9. Directors Comments
10. Next Meeting
 - a. April 2, 2014 Central Office – Peace River 5:30 pm.
11. Adjournment