



# *North Peace Housing Foundation*

Box 7050, Peace River, Alberta T8S 1S7  
Tel (780) 624-2055 Fax: (780) 624-2065  
Email: richard.walisser@northpeacehousing.ca

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**Board of Directors' Meeting**  
Wednesday, April 2, 2014, 5:30 p.m.

**Homesteader Lodge**  
**904 – 2nd Avenue**

**Meeting to Follow at Village of Hines Creek Council Chambers**  
**Hines Creek, Alberta**

## AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
  - a. Board Meeting – March 5, 2014
  - b. Planning & Services Meeting – March 24, 2014
4. Reports
  - a. Executive Director's Report
  - b. Summary of Operations - February 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 Update/Resolution
    - ii. Suite Occupancy Update
  - b. Lodge Assistance Program Grant – Heritage Tower Update
  - c. Schedule of Final Capital Costs – Garden Court Apartments
7. New Business
  - a. 2014 Board Retreat Draft Agenda
  - b. 2014 Market Rate Survey
  - c. Market Renter – Berwyn
  - d. Application Appeal – In Camera
  - e. Other
8. Items for Information
  - a. Happenings – April 2014
  - b. Supportive Living Accommodation License – Homesteader Lodge
9. Directors Comments
10. Next Meeting
  - a. Change Request to May 14 or May 15, 2014 Harvest Lodge – Fairview 5:30 pm.
11. Adjournment