



# *North Peace Housing Foundation*

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**Board of Directors' Meeting**  
Thursday, June 4, 2014, 5:30 p.m.  
**Heritage Tower Lodge**  
**10123 – 103rd Avenue**  
**Peace River, Alberta**

## AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
  - a. Board Meeting – May 15, 2014
4. Reports
  - a. Executive Director's Report
  - b. Summary of Operations - April 2014
  - c. Financial Report – April 2014
5. Accounts Payable Ratification
6. Business Arising Out of the Minutes
  - a. Peace River Seniors Affordable Housing Project
    - i. Construction Update
    - ii. Suite Occupancy Update
    - iii. Grand Opening
  - b. Westview Area Structure Plan
  - c. Lodge Assistance Program Grant – Heritage Tower Update
  - d. Senior Housing Needs Assessment – Draft Report
  - e. Building Energy Audit
7. New Business
  - a. 2014 Market Rate Survey
  - b. Dishwasher Replacement – Heritage Tower
  - c. Commercial Oven Range – Autumn Lodge
  - d. Assisted Bathing System Replacement – Homesteader Lodge
  - e. Heating System Conversion – Grimshaw Family Housing
  - f. Other
8. Items for Information
  - a. Happenings – June 2014
  - b. Lodge Resident Disposable Income Increase
9. Directors Comments
10. Next Meeting
  - a. Board of Directors Meeting July 2, 2014 **Del-Air Lodge – Manning 5:30 pm.**
11. Adjournment