



North Peace Housing Foundation

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Board of Directors' Meeting
Wednesday, August 6, 2014, 5:30 p.m.
Del-Air Lodge
202 - 1st Avenue SW
Manning, Alberta

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
4. Board Meeting – June 4, 2014
5. Reports
 - a. Executive Director's Report
 - b. Summary of Operations - June 2014
 - c. Financial Report – June 2014
6. Accounts Payable Ratification
7. Business Arising Out of the Minutes
 - a. Westview Area Structure Plan
 - b. Lodge Assistance Program Grant – Heritage Tower Update
8. New Business
 - a. Avanti Web-based Payroll Solution
 - b. Late Payment Administration Fee
 - c. Garden Court Kitchens – Accessible Suites
 - d. Replacement of Fences – Grimshaw Family Housing
 - e. Shingle Replacement – Dixonville/Peace River Family Housing
 - f. Flooring Replacement – Garrison Manor
 - g. Family Employment – Harvest Lodge
 - h. Other
9. Items for Information
 - a. Happenings – July/August 2014
 - b. Lodge Events – July 2014
 - c. Supportive Living Accommodation License – Del-Air Lodge
10. Directors Comments
11. Next Meeting
 - a. Board of Directors Meeting September 3, 2014 Autumn Lodge – Berwyn 5:30 pm.
12. Adjournment