



North Peace Housing Foundation

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Board of Directors' Meeting
Wednesday, September 3, 2014, 5:30 p.m.
Autumn Lodge
5217 - 51st Avenue
Berwyn, Alberta

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
 - a. Board Meeting – August 6, 2014
4. Reports
 - a. Executive Director's Report
 - b. Summary of Operations - July 2014
 - c. Financial Report – July 2014
5. Accounts Payable Ratification
6. Business Arising Out of the Minutes
 - a. Westview Area Structure Plan
 - b. Rotary House/NPHF Administration Office
 - c. ANPHA Update
7. New Business
 - a. Affordable Housing Rate Schedule
 - b. Executive Committee Meeting – 2015 Wage and Salary Review
 - c. Replacement of Intercom/Entry System – Garrison Manor
 - d. Flooring Replacement – Garrison Manor
 - e. Other
8. Items for Information
 - a. WCB Employer Report Card
 - b. Happenings – September 2014
 - c. Lodge Events – September 2014
9. Directors Comments
10. Next Meeting
 - a. Board of Directors Meeting October 1, 2014 Central Office – Peace River 5:30 pm.
11. Adjournment