



North Peace Housing Foundation

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Board of Directors' Meeting
Wednesday, November 5, 2014, 5:30 p.m.
Central Office
Peace River, Alberta

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
 - a. Board Meeting – October 1, 2014
 - b. Executive Committee Meeting – September 29, 2014
4. Reports
 - a. Executive Director's Report
 - b. Summary of Operations
 - c. Financial Report
 - d. Recreation Activities Report
5. Accounts Payable Ratification
6. In Camera
 - a. Harvest Lodge Resident – Response to Family/Municipalities
 - b. Manning Family Housing – Appeal
 - c. Rotary House/Central Administration Office Cost Estimates
 - d. At Risk Tenancies
7. Business Arising Out of the Minutes
 - a. Signing Authority
 - b. Honorariums and Allowances
 - c. Board Meeting Dates/Times/Places
 - d. Westview Development Area
8. New Business
 - a. 2015 Management Body Self-Contained/Family Housing Budget
 - b. 2015 Affordable Housing Budget
 - c. 2015/2016 Lodge Rate Schedule
 - d. Letter to Home Care – Family of Peace River Resident
 - e. Planning & Services Committee Meeting
 - f. Provincial 2015 Equalized Assessment Report
 - g. Other
9. Items for Information
 - a. 2014 Lodge Christmas Functions
10. Directors Comments
11. Next Meeting – December 3, 2014 – Central Office – Peace River 5:30 pm.
12. Adjournment