



North Peace Housing Foundation

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Board of Directors' Meeting
Wednesday, December 3, 2014, 5:30 p.m.
Central Office
Peace River, Alberta

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
 - a. Annual General Meeting – November 5, 2014
 - b. Board Meeting – November 5, 2014
4. Reports
 - a. Executive Director's Report
 - b. Summary of Operations
 - c. Financial Report
5. Accounts Payable Ratification
6. In Camera
 - a. North Peace Housing Foundation Business Plan 2015 – 2018
 - b. Letter from Home Care – Family of Peace River Resident
7. Business Arising Out of the Minutes
 - a. North Peace Housing Foundation Seniors Housing Needs Assessment
 - b. Westview Development Area
 - c. ANPHA – Alberta Network of Public Housing Agencies
8. New Business
 - a. Benefit Plan Coverage Increase
 - b. 2015 North Peace Housing Foundation Lodge Operating Budget
 - c. Other
9. Items for Information
 - a. Amended 2008/2009 Affordable Housing Program Conditional Grant Funding Agreement
10. Directors Comments
11. Next Meeting – February 4, 2015 – Central Office – Peace River 5:30 pm.
12. Adjournment