



North Peace Housing Foundation

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Board of Directors' Meeting
Wednesday, February 4, 2015, 5:30 p.m.
Central Office
9910 – 102 Street
Peace River, Alberta

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
 - a. Board Meeting – December 4, 2014
4. Reports
 - a. Executive Director's Report
 - b. Summary of Operations - December 2014
 - c. Financial Report
5. Accounts Payable Ratification
6. Business Arising Out of the Minutes
 - a. 2015 Requisition – Letter from Mayor, Town of Grimshaw
 - b. Autumn Lodge Relocation
 - c. Seniors Housing Needs Assessment
 - d. Sustainable Remote Housing Initiative – Cadotte Lake
 - e. ANPHA Membership
7. New Business
 - a. Service Agreement – WSP Engineering
 - b. Westview Area Development Plan Financing
 - c. Central Office Financing
 - d. ASCHA Peace Zone Meeting
 - e. 2014 Audit Engagement
 - f. Other
8. Items for Information
 - a. Supportive Living Accommodation Licensing – Lodges
 - b. 2014 Apartment Vacancy and Rental Cost Survey
 - c. Transfer of Land – Town of Peace River
9. Directors Comments
10. Next Meeting - March 4, 2015 Central Office – Peace River 5:30 pm.
11. Adjournment