



North Peace Housing Foundation

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Board of Directors' Meeting
Wednesday, March 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. Role of Recording Secretary
 - b. Board Meeting – February 4, 2015
4. Reports
 - a. Executive Director's Report
 - b. Summary of Operations – January 2015
 - c. Financial Report
5. Accounts Payable Ratification
6. Business Arising Out of the Minutes
 - a. 2015 Requisition – Update on Meeting, Town of Grimshaw
 - b. Three-year Lodge Financial Plan Update
 - c. Autumn Lodge Relocation - Letters from Citizens/Response from Board
 - d. Sprinkler System Funding – Autumn Lodge/Homesteader Lodge
 - e. Westview Area Structure Plan Review/Rezoning Request
 - f. Central Office/Rotary House Cost Estimate Update
 - g. GST – CRA Response to Notice of Objection
7. New Business
 - a. Del-Air Lodge Reconfiguration Discussion/Next Steps
 - b. Family Housing Tenant Information Request – Administration Fee
 - c. Meeting with Seniors Minister Jeff Johnson – Northern Alberta Management Bodies
 - d. Other
8. Items for Information
 - a. Supportive Living Accommodation Licensing – Autumn Lodge
 - b. Happenings – Family Housing Newsletter – March 2015
 - c. Lodge Events – March 2015
 - d. Transfer of Land – Town of Peace River
 - e. ANPHA Board of Directors Meeting Minutes
9. Directors Comments
10. Next Meeting – April 1, 2015 – 5:30 pm. - Propose Change of Location to Autumn Lodge
11. Adjournment