



North Peace Housing Foundation

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Board of Directors' Meeting
Wednesday, April 1, 2015, 5:30 p.m.
Autumn Lodge
Berwyn, Alberta

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
 - a. Board Meeting – March 4, 2015
4. Reports
 - a. Executive Director's Report
 - b. Summary of Operations – February 2015
 - c. Financial Report
5. Accounts Payable Ratification
6. Business Arising Out of the Minutes
 - a. Westview Area Structure Plan – Cost Estimate Update
 - b. Central Office/Rotary House Decision
 - c. Letters from Minister of Alberta Seniors, Hon. Jeff Johnson
 - d. Garden Court Tenant Relations
7. New Business
 - a. North Peace Housing Foundation 2014 Audited Financial Statements
 - b. 2015 Auditor Appointment
 - c. 2015 Market Rate Survey
 - d. Board of Directors Retreat Agenda
 - e. Planning & Services Committee Meeting
 - f. Remote Seniors Housing Committee Meeting
 - g. Fairview Family Housing – Fire/Rebuild
 - h. North Peace Housing Foundation Pet Policy
 - i. Other
8. Items for Information
 - a. Supportive Living Accommodation Licensing – Harvest Lodge/Autumn Lodge
 - b. Happenings – Family Housing Newsletter – April 2015
 - c. Lodge Events – April 2015
 - d. ANPHA Board of Directors Meeting Minutes – March 18, 2015
9. Directors Comments
10. Next Meeting – May 20, 2015 – 5:30 pm. – Harvest Lodge, Fairview
11. Adjournment