



# *North Peace Housing Foundation*

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**Board of Directors' Meeting**  
Wednesday, June 3, 2015 - 5:30 p.m.  
**Harvest Lodge**  
**10400 – 108 Street, Fairview, Alberta**

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
  - a. Board Meeting – April 1, 2015
  - b. Planning & Services Committee Meeting – April 16, 2015
  - c. Remote Seniors Housing Initiatives Committee Meeting – April 16, 2015
4. Delegation – Peace River Rotary Club – Rotary House Project
5. Reports
  - a. Executive Director's Report
  - b. Summary of Operations – April 2015
  - c. Financial Report
6. Accounts Payable Ratification
7. Business Arising Out of the Minutes
  - a. Westview Area Development Plan – Response from Municipalities Re: Financing
  - b. Westview Area Development Plan – Tentative Subdivision Plan
  - c. Central Office/Rotary House Design Contract
  - d. Del-Air Lodge Reconfiguration Design
  - e. 2015 Market Rate Survey
8. New Business
  - a. Communication Plan/Presentation Development/NPHF in Media
  - b. Fairview Family Housing – Sale of Property
  - c. Manning Family Housing – Flooring Replacement
  - d. Executive Committee Meeting – Request from Chair
  - e. Other
9. Items for Information
  - a. Happenings – Family Housing Newsletter – June 2015
  - b. Lodge Events – June 2015
  - c. ANPHA Board of Directors Meeting Minutes – April 15, 2015
  - d. Seniors Week Activities
  - e. WCB Employer Report Card/Surplus Distribution Payment
10. Directors Comments
11. Next Meeting – July 2, 2015 – 5:30 pm. – Del-Air Lodge, Manning
12. Adjournment