



# *North Peace Housing Foundation*

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**Board of Directors' Meeting**  
Wednesday, July 2, 2015, 4:00 p.m.  
**Del-Air Lodge**  
**202 – 1<sup>st</sup> Avenue SW**  
**Manning, Alberta**

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
  - a. Board Meeting – June 3, 2015
  - b. Executive Committee Meeting – June 17, 2015
  - c. Planning & Services Committee Meeting – June 22, 2015
  - d. Rural Seniors Housing Initiatives Committee Meeting – June 22, 2015
4. Reports
  - a. Executive Director's Report
  - b. Summary of Operations – May 2015
  - c. Financial Report
5. Accounts Payable Ratification
6. Business Arising Out of the Minutes
  - a. Westview Area Development Plan – Response from Municipalities Re: Financing
  - b. Westview Area Development Plan – Financing
  - c. Del-Air Lodge Reconfiguration Proposal
  - d. Central Office/Rotary House Financing
  - e. Autumn Lodge Renewal – Flooring Replacement
7. New Business
  - a. North Peace Housing Foundation – Employee Satisfaction Survey Results
  - b. Yardi Voyager Property Management Software
  - c. Maintenance Vehicles Purchase
  - d. Shingle Replacement – Grimshaw/Fairview Family Housing
  - e. Painting – Manning Seniors Apartments
  - f. Security Deposits – Seniors Apartments
  - g. Smoking Policy – Seniors Apartments
  - h. Flooring Replacement – Heritage Tower
  - i. Board Meeting Start Time

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- j. Executive Committee Meeting
- k. Market Renter – Grimshaw Family Housing
- l. Other
- 8. Items for Information
  - a. Happenings – Family Housing Newsletter – July 2015
  - b. Lodge Events – July 2015
  - c. ANPHA Board of Directors Meeting Minutes – May 20, 2015/June 17, 2015
- 9. Directors Comments
- 10. Next Meeting – September 2, 2015 Council Chambers, Village of Hines Creek
- 11. Adjournment