



North Peace Housing Foundation

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Board of Directors' Meeting
Wednesday, September 2, 2015, 4:00 p.m.
Village of Hines Creek Council Chambers
212 – 10th Street
Hines Creek, Alberta

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes - Board Meeting – July 2, 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 – Financing
 - b. Central Office/Rotary House – Subdivision Approval Delay
 - c. Medical Clinic Update
 - d. Lodge Fire Suppression System Grant
 - e. Autumn Lodge Renewal – Flooring Replacement
7. New Business
 - a. Storage Shed Purchase – Harvest Lodge
 - b. Flooring Replacement – Manning Seniors Apartments
 - c. Blinds Replacement – Legion Court & Manning Seniors Apartments
 - d. Drainage Remediation – Harvest Lodge
 - e. Concrete Replacement – Harvest Lodge
 - f. Executive Committee Meeting
 - g. Other
8. Items for Information
 - a. Happenings – Family Housing Newsletter – September 2015
 - b. Lodge Events – September 2015
 - c. ANPHA Board of Directors Meeting Minutes – July 13, 2015
9. Directors Comments
10. Next Meeting – October 7, 2015 4:00pm. - Heritage Tower, Peace River
11. Adjournment