



North Peace Housing Foundation

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Board of Directors' Meeting
Wednesday, October 7, 2015, 4:00 p.m.
Heritage Tower
10123 – 103rd Avenue
Peace River, Alberta
AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
 - a. Board Meeting – September 2, 2015
 - b. Planning & Services Committee Meeting – September 1, 2015
 - c. Rural Seniors Housing Initiatives Committee – September 1, 2015
 - d. Executive Committee Meeting – September 2, 2015
 - e. Executive Committee Meeting – September 16, 2015
4. Reports
 - a. Executive Director's Report
 - b. Summary of Operations – August 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 Status
 - c. Lodge Fire Suppression – Budget Estimate
 - d. 2016 Wage and Salary Review
 - e. 2015 Executive Director Performance Review
 - f. Autumn Lodge Renewal – Flooring Replacement
7. New Business
 - a. Westview Development Area - Infrastructure Tender
 - b. 2016 Lodge Rate Schedule
 - c. 2016 Lodge Budget
 - d. 2016 Self-Contained/Family Housing Budget
 - e. 2016 – 2020 North Peace Housing Foundation Business Plan
 - f. Furniture Replacement – Autumn Villa, Legion Court & Manning Seniors Apartments
 - g. Steamer Purchase – Harvest Lodge
 - h. Satellite System Installation – Garrison Manor
 - i. Other
8. Items for Information
 - a. Happenings – Family Housing Newsletter – October 2015
 - b. Lodge Events – October 2015

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- c. ANPHA Board of Directors Meeting Minutes – August 7, 2015
- 9. Directors Comments
- 10. Next Meeting – Annual General Meeting & Regular Board Meeting November 4, 2015
4:00pm. – Central Office, Peace River
- 11. Adjournment