



North Peace Housing Foundation

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Board of Directors' Meeting

Thursday, May 30, 2024, 4:00 p.m.

Heritage Tower Lodge, Peace River

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
 - a. Adoption of Minutes - Board Meeting – May 1, 2024
 - b. Reports
 - i. Director's Report
 - ii. Dashboard
 - iii. Financial Report – April 2024
 - c. Accounts Payable Ratification
 - d. Items for Information
 - i. Recreation Calendars
 - ii. Notification of Contract Award: NPF-2023-006-A
4. Generative Session
5. Regular Agenda
 - a. Business Arising Out of the Minutes
 - b. Business Arising Out of the Generative Session
 - c. New Business
 - i. Charitable Status Application
 - ii. Affordable Housing Asset Management Framework: 2024/2025 Potential Asset Transfers
 - iii. Draft Strategic Plan for Review and Discussion
 - d. Corporate Policy Review
 - i. 2.1 Smoking - Foundation Facilities
 - e. Next Meeting – July 3, 2024, Del-Air Lodge, Manning
6. Directors' Comments
7. Adjournment