



North Peace Housing Foundation

6780 – 103 Ave., Peace River, AB, T8S 0B6

Tel: (780) 624-2055 Fax: (780) 624-2065

Email: tammy.menssa@nphf.ca

Board of Directors' Meeting

Heritage Tower Lodge

May 31, 2024

Village of Hines Creek
County of Northern Lights
Village of Berwyn
MD of Peace #135
MD of Fairview #136
Town of Grimshaw
Northern Sunrise County
Town of Peace River
Village of Nampa
Town of Manning

Reintjes, Hazel (Chair)
Schug, Kayln
Montie, Ken - Zoom
Eastman, Sandra
Hostetler, Joshua – Zoom – 4:15 PM
Wald, Wendy
Boisvert, Dan - Zoom
Carr, Brad
Skrlík, Perry
McLeod, Robert

Regrets:

Clear Hills County
Town of Fairview

Walmsley, Danae
MacLeod, Gord

Also present: Executive Director Tammy Menssa, Director of Finance, Clayton Bober (by Zoom) and Director of IT, Communications and Stakeholder Relations, Don Good. Don Good acted as recording secretary.

Meeting called to Order at 4:00 PM

45.05.24 Moved Carr, that the Agenda be adopted as presented.
Carried

Consent Agenda

46.05.24 Moved McLeod, that the Consent Agenda be adopted as amended.
Carried

Note: The Director's report was pulled and added as item 5.a.i

Generative Session

Discussion was held on Zoom sound quality, and tour items for after meeting,

Regular Agenda

47.05.24 Moved Schug, that the Director's Report discussion be accepted as information.
Carried

Board of Directors' Meeting Minutes

Page 2

May 31, 2024

- 48.05.24 Moved Schug, that the Board Synopsis be left as is, and that Administration develop a draft updated Board Orientation package and that the draft be brought to a future meeting for review.
Carried
- 49.05.24 Moved Skrlik, that Administration investigate Charitable and Non-profit status and bring a recommendation back to the Board for direction.
Carried
- 50.05.24 Moved Boisvert, that the Affordable Housing Asset Management Framework Transfer information be accepted as information.
Carried
- 51.05.24 Moved Wald, that the draft Strategic Plan 2024 – 2029 be adopted as presented with discussed punctuation and formatting corrections.
Carried
- 52.05.24 Moved Montie that 2.1 Smoking Policy be adopted as presented.
Carried

Next Meeting – July 3, 2024 – Del-Air Lodge in Manning

Meeting Adjourned 5:49 PM

Hazel Reintjes
Board Chair

Don Good
Recording Secretary

Date

Date