

North Peace Housing Foundation

6780 – 103rd Avenue, Peace River, Alberta T8S 0B6

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

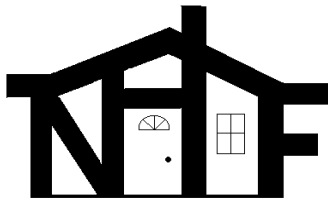
Email: tammy.menssa@nphf.ca

Board of Directors' Meeting

Wednesday, September 2, 2026, 4:00 p.m.

Harvest Lodge, Fairview, Alberta

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
 - a. Adoption of Minutes - Board Meeting – July 8, 2026
 - b. Reports
 - i. Director's Report
 - ii. Dashboard
 - iii. Financial Report – July 2026
 - c. Accounts Payable Ratification
 - d. Items for Information
 - i. Recreation Calendars
 - ii. NPHF 2025 Audit Letter
 - iii. NPF Business Plan Letter
 - iv. CMR Approved Projects
 1. NPF-2026-005-A
 2. NPF-2026-006-A
 3. NPF-2026-007-A
 - v. Budget Request Approvals
 1. NPF-BR-2026-003
 2. NPF-BR-2026-005
4. Generative Session
5. Regular Agenda
 - a. Business Arising Out of the Minutes
 - i. North Peace Housing Foundation Development Committee
 1. Terms of Reference Approval
 2. Committee Member Appointments
 3. Committee Chairperson Appointment
 4. Scheduling the Next Meeting
 - b. New Business
 - i. Ratification of Social Housing Projects (Nominal Sum Dispositions – NPHF Owned Properties).
 1. MG-2026-004
 2. MG-2026-005
 3. MG-2026-006



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- ii. Ratification of Social Housing Projects (Asset Transfers – NPHF Owned Properties)
 1. MG-26-07
 2. MG-26-08
 3. MG-26-09
 4. MG-26-10
 5. MG-26-11
 - iii. Safety Review Proposal
 1. Transitional Solutions Incorporated
 - iv. CAO Performance Appraisal
 - c. Closed Session: Maintenance Shop Purchase Proposal (Section 16, Protection of Privacy Act - Third Party Business Interests)
 - d. Next Meeting
 - i. Regular Board Meeting - Wednesday, October 7, 2026, Del-Air Lodge, Manning
 6. Directors' Comments
 7. Adjournment