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, November 12, 2026, 4:20 p.m.

Central Office, Peace River, Alberta

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
    a. Adoption of Minutes - Board Meeting – October 2, 2026
    b. Reports
        i. Director's Report
        ii. Dashboard
        iii. Financial Report – September 2026
    c. Accounts Payable Ratification
    d. Items for Information
        i. Recreation Calendars
        ii. ASCHA 2026-2029 Strategic Plan
        iii. NPF – 2026-003-A
        iv. NPF – 2026-004-A
        v. NPF – 2026-008-A
        vi. NPF – 2026-009-A
        vii. NPF-BR-2026-010
        viii. Garden Court Pre-Action System Change Order
4. Generative Session
5. Regular Agenda
    a. Business Arising Out of the Minutes
        i. Application Processing Procedure and Reporting
        ii. Lodge Rate Calculation Follow Up
    b. New Business
        i. Insurance Renewal Update
        ii. HMB Board Governance Best Practices Recommendations
    c. Board Governance Policy
        i. 3.3 Regular Meetings of the Board
    d. Corporate Policy
    e. Closed Session
        i. Legion Court – Tenant Correspondence and Concerns
        ATIA Section 20 – Disclosure Harmful to Personal Privacy
    f. Next Meeting - Wednesday, December 2, 4:00 p.m., Central Office, Peace River
6. Directors' Comments
7. Adjournment