

Boreal Housing Foundation
Regular Board Meeting
February 28, 2019 at 10:00 am
La Crete Heimstaed Lodge - Fireside Room

In Attendance: George Friesen
Paul Driedger
Wally Olorenshaw
Michelle Farris
Josh Knelsen
Brooke Ahnassay
Clark McAskile
Crystal McAteer
Daphne Lizotte - joined the meeting at 10:03 am

Missing: Bill Neufeld
Cameron Cardinal

Administration: Mary Mercredi, Chief Administrative Officer
Evelyn Peters, Executive Assistant

Call to Order: Chair George Friesen called the meeting to order at 10:00 am.

Agenda:

Approval of Agenda

19-01 Moved by Josh Knelsen

That the agenda be approved as presented

Carried

Minutes

19-02 Moved by Clark McAskile

That the minutes of the Organizational Meeting be approved as presented

Carried

19-03 Moved by Wally Olorenshaw

That the minutes of the Regular Board Meeting be approved as presented

Carried

New Business

Automobile Allowance Rates

19-04 Moved by Paul Driedger

That administration drafts a policy that Boreal Housing Foundation adopt Government posted Vehicle Allowance Rates

Carried

ASCHA April 15-17, 2019 Convention & Trade show – Edmonton

19-05 Moved by Michelle Farris

That administration and 3 board members attend the ASCHA Convention on April 15-17, 2019

Carried

Vehicle Purchase

19-06 Moved by Clark McAskile

That a loan be secured at the Alberta Treasury Branch for the purchase of a vehicle, and payments be made from the Housing Budget.

Carried

Reports:

Financial Reports

CAO Report

19-07

Moved by Paul Driedger

That the CAO report be received for information.

Carried

Heimstaed Lodge Financial Reports – January 31, 2019

19-08

Moved by Michelle Farris

That the January 31, 2019 Lodge financial report be received for information.

Carried

Housing Financial Reports – January 31, 2019

19-09

Moved by Wally Olorenshaw

That the January 31, 2019 Housing financial report be received for information.

Carried

Supportive Living Financial Reports – January 31, 2019

19-10

Moved by Clark McAskile

That the January 31, 2019 Supportive Living financial report be received for information.

Carried

High Level Lodge – January 31, 2019

19-11

Moved by Paul Driedger

That the January 31,2019 High Level Lodge financial report be received for information.

Carried

Grants & Reserves – January 31, 2019

19-12

Moved by Josh Knelsen

That the January 31,2019 Grants & Reserves report be received for information.

Carried

Arrears Report

19-13

Moved by Crystal McAteer

That the January 31,2019 arrears report be received for information.

Carried

Information items

19-14

Moved by Wally Olorenshaw

That the following information items be received as information.

6.1 Final 2018 Budget Reports

6.2 2018-2019 Board Calendar

6.3 COR Certificate

6.4 Flexibilities for the National Housing Co-Investments Fund

6.5 Boreal Housing Foundation received Municipal Status

6.6 January Safety Newsletter

6.7 AB Health Services Community Conversation

6.8 Arrears report from November 29, 2018

Carried

Chair George Friesen called a break at 11:07 am
Chair George Friesen reconvened the meeting at 11:17 am

In Camera: Legal / Land / or Labor

19-15 Moved by Michelle Farris

 That the meeting moves to in camera at 11:18 am

 Carried

19-16 Moved by Crystal McAteer

 That meeting moves out of in camera at 11:25 am

 Carried

CAO Evaluation

 Moved by Crystal McAteer

19-17 That the CAO salary be approved as per pay grid.

 Carried Unanimously

Next Meeting Date: That the next Special Board Meeting be March 14, 2019 at 4:00 pm
 set as a call in Meeting

 That the next Regular Board Meeting be March 28, 2019 at 10:00 am
 Fireside Room – Phase I Heimstaed Lodge.

Adjournment:

19-18 Moved by Crystal McAteer

 That the meeting of February 28, 2019 be adjourned at 11:45 am.

Chair George Friesen

Evelyn Peters, Executive Assistant