

Boreal Housing Foundation
Regular Board Meeting
January 27, 2022
Mackenzie House, High Level, AB

In Attendance:

Cameron Cardinal	Julie Melville
Clark McAskile	Michelle Farris
Crystal McAteer	Josh Knelsen - Teams video
Daphne Lizotte	Darrell Derksen

Absent:

Administration: Mary Mercredi - CAO
Roxanne Klassen - EA

Call to Order: Cameron called the meeting to order at 10:16am.

Agenda

22-001 **Approval of Agenda**
Moved by Clark
That the agenda be approved with in camera "8.1 Tenant Stuff" addition.
Carried

22-002 **Meeting Minutes**
Moved by Crystal
That the minutes be approved as presented.
Carried

New Business

22-003 **2022 Housing Budget**
Moved by Michelle
That the 2022 Housing Budget be approved as presented.
Carried Unanimously

22-004 **2022 Lodge Budget**
Moved by Clark
That the budget presented be tabled and Mary will create separate
budgets for Jan-Jul 2022 and Aug-Dec 2022.
Carried

Break 11:15-11:21am

Reports - CAO & Financial

- 22-005 **CAO Report**
Moved by Crystal
That the CAO report be received for information.
Carried
- 22-006 **Mackenzie House**
Moved by Clark
That the Mackenzie House report be received for information.
Carried
- 22-007 **Housing**
Moved by Crystal
That the Housing report be received for information.
Carried
- 22-008 **Interim Housing**
Moved by Crystal
That motion 21-147 to purchase interim trailers be retracted.
Carried
- 22-009 Moved by Michelle
That the Interim Housing report be received for information.
Carried
- 22-010 **Grants & Reserve & SRHI**
Moved by Crystal
That the Grants & Reserve report be received for information with the
word correction.
Carried
- 22-011 **Arrears Report**
Moved by Daphne
That the Arrears report be received for information.
Carried
- 12:09pm Josh exits meeting.
- 22-012 **Tenant Stuff**
In Camera at 12:13pm.
Moved by Michelle
Out of Camera at 12:23pm.
Moved by Crystal
Carried
- 22-013 **Information Items**
Moved by Clark
That the information items be accepted as information.

Carried

Next Meeting Date:

That the next regular meeting be set for February 24, 2022.

Adjournment:

22-014

Moved by Cameron

That the meeting of January 27, 2022, be adjourned at 12:26pm.

Carried



Cameron Cardinal, Chair



Mary Mercredi, CAO