

Boreal Housing Foundation
Regular Board Meeting
February 9, 2026
Main Office - High Level

In Attendance:

Crystal McAteer	Michelle Farris	Jordan Asels - Teams
Henry Geortzen	Cameron Cardinal	Lisa Wardley - Teams
Peggie Barnhill	Brielle Mercredi	Sharon Mclean - Teams
Lindsay Pratt - Invitee		Hannah Czmuchalek - Teams

Absent:

Administration: Roxanne Klassen - EO

Call to Order: Crystal called the meeting to order at 1:01 pm.

Adoption of Agenda

26-021 Moved by Henry
That the agenda be approved as presented.
Carried

26-022 **In Camera**
Moved by Michelle
That the meeting move into Closed Session at 1:07pm.
Carried

26-023 **Out of Camera**
Moved by Peggie
That the meeting move out of Closed Session at 3:58 pm.
Carried

Adjournment

26-024 Moved by Michelle
That the meeting of February 9, 2026 be adjourned at 3:59pm.
Carried

Next Meeting:

That the next regular board meeting be set for March 9, 2026 at 1:00 pm.



Crystal McAteer, Chair



Cameron Cardinal, Vice-Chair