



Grande Spirit Foundation Management Full Board Meeting
Agenda
Stonebridge Hotel,
Friday January 22, 2021

1. CALL TO ORDER
 2. CHANGES AND OR ADDITIONS TO AGENDA
 3. APPROVAL OF AGENDA
 4. APPROVAL OF MINUTES – Full Board Meeting – June 26, 2020 **Page 2-4**
 5. ELECTION OF OFFICERS AND APPOINTMENT
Chair, Vice Chair, Management Committee, Friends of the Foundation, Labor Management and Signing Authority
 6. PUBLIC INPUT/PRESENTATIONS
 7. NEW BUSINESS
 - 7.1. RFD – Organizational Review **Page 5**
 - 7.2. RFD - Strategic Planning **Page 6-24**
 - 7.3. RFD – DeBolt RHI CMHC Application **Page 25**
 - 7.4. RFD – DeBolt Land Lease **Page 26**
 - 7.5. RFD – Future Meeting Dates **Page 27-28**
 - 7.6. RFD - Saddle Hills County Funding Agreement **Page 29**
 8. UNFINISHED BUSINESS
 - 8.1 RFD – Rent Ceilings **Page 30-31**
 - 8.2 RFD – 2021 Lodge Budget **Page 32-33**
 - 8.3 RFD – Capital Expenditures **Page 34-36**
 9. CORRESPONDENCE
 - 9.1 Municipal Appointments **Page 37-47**
 - 9.2 Affordable Housing Statement from Minister of Seniors and Housing **Page 48-49**
 - 9.3 CHRA Virtual Announcement **Page 50**
 - 9.4 Implementation Date Change for Redesigned Rent Supplement Program **Page 51**
 - 9.5 Alberta Affordable Housing Report Webpage **Page 52-93**
 - 9.6 2021 ASCHA Member Resolutions Call Out **Page 94-95**
 10. REPORTS
 - 10.1 General Manager’s Report **Page 96-100**
 - 10.2 Portfolio Report **Page 101-102**
 - 10.3 Finance Report **Page 103-106**
 - 10.4 Maintenance Report **Page 107-109**
 11. ROUND TABLE
 12. IN CAMERA
 13. NEXT MEETING DATES
 - 13.1 Management Committee Meeting – February 26, 2021
 14. ADJOURNMENT
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