



Grande Spirit Foundation Management Committee Meeting  
Agenda  
Stonebridge Hotel  
Friday August 28, 2020

---

1. CALL TO ORDER
  2. CHANGES AND OR ADDITIONS TO AGENDA
  3. APPROVAL OF AGENDA
  4. APPROVAL OF MINUTES – Management Committee Meeting May 22, 2020 **Page 2-6**
  5. PUBLIC INPUT/PRESENTATIONS
  6. NEW BUSINESS
    - 6.1 RFD – Funding Request for Spirit River Apartments **Page 7**
    - 6.2 RFD - 2021 Rent Ceilings **Page 8-9**
  7. UNFINISHED BUSINESS
    - 7.1. RFD – DeBolt Project Update **Page 10-12**
    - 7.2. RFD – Operating Reserve Account Update **Page 13-15**
    - 7.3. RFD – Spirit River Apartment Update **Page 16-38**
  8. CORRESPONDENCE
    - 8.1 AMSC Rebate **Page 39**
    - 8.2 CPS Incentive Program **Page 40**
    - 8.3 2020-2021 Approved Capital Maintenance and Renewal **Page 41-43**
    - 8.4 2020-2021 Business Plan Letter **Page 44**
    - 8.5 Seniors Income July to September 2020 **Page 45**
    - 8.6 Indigenous Housing Capital Program **Page 46-47**
    - 8.7 ASCHA Announcement **Page 48-49**
    - 8.8 COVID Funding – Walking Path Wild Rose Manor **Page 50**
  9. REPORTS
    - 9.1 General Manager’s Report **Page 51-55**
    - 9.2 Portfolio Report **Page 56-57**
    - 9.3 Finance Report **Page 58-61**
    - 9.4 Maintenance Report **Page 62**
  10. ROUND TABLE
  11. IN CAMERA
    - 11.1 Personnel
  12. NEXT MEETING DATES
    - 12.1 Management Committee Meeting – September 25, 2020 – Stonebridge hotel
    - 12.2 All remaining meetings for 2020 will be at Stonebridge Hotel
  13. ADJOURNMENT
-