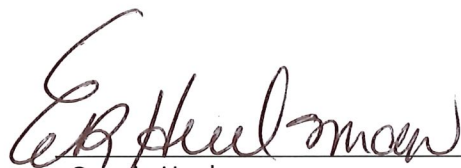


MINUTES


Board Members	Connie Huelsman, Board Chair Red Deer County	Ken Denson, Town of Penhold	Jul Bissell (regrets) Village of Elnora
	Don Harrison (regrets) Town of Innisfail	Sandy Gamble Town of Bowden	Tim Wilson Village of Delburne
The Bethany Group	Carla Beck (regrets) CEO, The Bethany Group	Shannon Holtz Director of Housing & Lodges	Melodie Stol Stakeholder Relations

1.	Call to Order The meeting was called to order at 10:05 am by Chair Connie Huelsman.	
2.	Review of Agenda PF 23-02-01 MOVED by K. Denson to Approve the February 2, 2023 Agenda as presented. CARRIED	
3.	Approval of Minutes PF 23-02-02 MOVED by S. Gamble to Approve the December 1, 2022 Organizational and Regular meeting minutes as presented. CARRIED	
4.	Correspondence	
	a.	Seniors, Community and Social Services – 2023 Budget letter
	b.	Seniors Income January – March 2023
	c.	ASCHA Convention
	d.	Metrix Audit Planning
	PF 23-03-03 MOVED by T. Wilson to accept the Correspondence as presented. CARRIED	
5.	Reports	
	a.	CAO Report – Verbal Highlights: 5 suite renewals almost complete in Innisfail/Bowden with move-in offers

		<p>for 3 suites for March 1. Bathroom renovations in Elnora. 3 vacant in Delburne with 1 move-in offer for March 1. Contractor will move on to next suite once complete. Funds have been received from DEEP and manager is working with village office to advertise. Promoting services offered by the Golden Circle. Housing year end surplus used for painting common areas in Bowden.</p> <p>PF 23-02-04 MOVED by S. Gamble to accept the CAO report for information. CARRIED</p>
6.	New Business	
	a.	<p>Board Skills Matrix</p> <p>The skills matrix was reviewed by the board. Members who were absent will be contacted. The final document will be shared back to the board, and submitted by the CAO for the June 2023 deadline.</p>
	b.	<p>Security – Parking lot areas</p> <p>Bowden concerns raised regarding fuel thefts from vehicles in parking lot. Motion lights are being priced out for the lot. Video monitoring systems are not able to be purchased through social housing funding. Sandy, local RCMP are willing to meet with residents.</p>
7.	<p>Next Meeting</p> <p>- Thursday March 30, 2023 at 10:00 am at Autumn Grove meeting room</p>	
8.	<p>Adjournment</p> <p>PF 23-02-05 MOVED by K. Denson to adjourn the February 2 meeting at 11:00am CARRIED</p>	



Connie Huelsman
Parkland Foundation



Carla Beck or Shannon Holtz
The Bethany Group

March 30, 2023

Date

March 30, 2023

Date