

Flagstaff Regional Housing Group
 Killam Theatre, 5018-50 Street, Killam
 October 6, 2020 @ 5:00 pm

MINUTES

Attendees:	Dell Wickstrom	Village of Alliance
	Murray Candlish	Town of Daysland
	Rick Manning (regrets)	Flagstaff County
	Jeanette Herle (alternate)	Flagstaff County
	Blaise Young	Village of Forestburg
	Doug Irving	Town of Hardisty
	Bonnie Wood	Village of Heisler
	Ben Kellert	Town of Killam
	Debra Smith	Village of Lougheed
	Grant Imlah	Town of Sedgewick
	Patti d'Amico	The Bethany Group - Manager
	Alecia Magwood	The Bethany Group - Director
	Melodie Stol	The Bethany Group
	Michelle Wideman	The Bethany Group

1.	CALL TO ORDER
2.	APPROVAL OF AGENDA
3.	MINUTES OF PREVIOUS MEETING – June 23, 2020
4.	CORRESPONDENCE
	a. Affordable Housing Review
	b. Indigenous Capital Housing Program
	c. Seniors Income Amounts
5.	FINANCIAL STATEMENTS – Unaudited for 8 the months ended August 31, 2020
6.	OCCUPANCY REPORT & ACTIVITIES – Occupancy Report to August 31, 2020
7.	NEW BUSINESS



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	a.	Covid-19 Update
	b.	Draft Annual Report
	c.	Tractor (added by request B. Young)
8.	NEXT MEETING DATE - Tuesday December 1 at 5:00 pm (Annual Organizational and Regular Meeting)	
9.	ADJOURNMENT	