



Lacombe Foundation Board Meeting  
Monday September 28, 2020 @ 1:00 pm  
Lacombe County Office – Council Chambers

## AGENDA

1.	<b>Call to Order</b>
2.	<b>Approval of Agenda</b>
3.	<b>Approval of Minutes</b> – June 22, 2020
4.	<b>Correspondence</b>
	a. HQCA Survey Results – EMH ( <i>sent via email</i> )
	b. ASCHA Regional Meeting and Voting Authorization
	c. Seniors Income Amounts July 2020
	d. Affordable Housing Review
5.	<b>Financial Statements</b> - Unaudited for the 8 months ending August 31, 2020
6.	<b>Reports</b>
	a. Occupancy Stats to August 31, 2020
	b. Operational Reports
7.	<b>New Business</b>
	a. Covid Update - Summary of Order 32
	b. Priorities for 2021
8.	<b>Previous Business</b>
	a. Affordable Housing Contract with Tricon Group
9.	<b>In Camera Session</b>
10.	<b>Next Meeting Date</b> - ASCHA Regional Meeting Friday October 2, 2020 - Monday November 30, 2020 at 1:00 pm (Annual Organizational and Regular)
11.	<b>Adjournment</b>