

MINUTES

Board Members	Carly Hansen Red Deer County	Ken Denson Town of Penhold	Gail Moise Village of Elnora
	Lyle McKellar Town of Innisfail	Amanda Peffers Town of Bowden	Kathy Faulk Village of Delburne
The Bethany Group	Carla Beck (regrets) CEO, The Bethany Group	Shannon Holtz Director of Housing & Lodges	Melodie Stol Stakeholder Relations
	Vern Woitas Finance and Payroll		

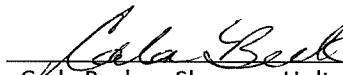
1.	Call to Order The meeting was called to order at 10:00 am by Chair Ken Denson.		
2.	Review of Agenda PF 26-05-01 MOVED by C. Hansen to Approve the May 7, 2026 Agenda as presented. CARRIED		
3.	Approval of Minutes PF 26-05-02 MOVED by L. McKellar to Approve the March 26, 2026 Regular Meeting Minutes as presented. CARRIED		
4.	Correspondence		
	a.	CMR Approved Budget 2026-27 No new money approved, carry forward of 2025 funding.	
	b.	2026 DORF and Lodge Reserve Contribution DORF funding of \$42,000 for social housing and \$21,000 for Lodge reserve contribution.	
	c.	2026 Housing Income Threshold	
	PF 26-05-03 MOVED by K. Faulk to accept the correspondence as information. CARRIED		

5.	Reports	
	a.	Financial Reports – for the three months ending March 31, 2026 Lodge: As expected for the first quarter of the year, not much change in the balance sheet. SSC: Strong rental revenue to budget with expenses tracking to budget. PF 26-05-04 MOVED by G. Moise to accept the financial report as presented. CARRIED
	b.	Occupancy Report to April 30, 2026 Strong occupancy throughout the portfolio. Update status of renovations at Bowden community housing unit. Looking for applications in Delburne and Elnora with 2 open units now available. PF 26-05-05 MOVED by L. McKellar to accept the occupancy report as presented. CARRIED
	c.	CAO Report Lodge manager has returned and warmly welcomed back by everyone at the lodge. Resident spring meetings completed at the lodge. Survey results discussed with the residents. Discussed meeting processes. Highlights of recent lodge events and activities. Participated in the Innisfail Trade Show. CMR 2026 Parkland did not receive any funding in the April 2026 announcements. Waitlist 62 applications for the lodge and 49 applications for SSC. ASCHA Convention report with verbal report from Lyle and Gail who attended on behalf of the board. ASCHA Annual Report link provided. ASCHA and AB Munis will be hosting a Housing 101 webinar June 15 at 2:00 pm. Registration link provided. EDI recognition of the National Day of Mourning and Laundry and Linen week. PF 26-05-06 MOVED by L. McKellar to accept the CAO report for information. CARRIED
6.	New Business	
	a.	Business Plan review Reviewed the summary and performance measures. Requested appendices will be updated and go to the board for approval in June. Discussion on expansion. 10-year capital plan for continuing care not yet released. Good

	conversation touching on current provincial funding environment, services, and market vs subsidized. Discussed home care and adult day support programing and slow decision making at ALA. Discussion on the revenue streams (rents and service package fees, LAP grant funding and requisition). Comment that requisitions increases are more palatable in smaller increments then in larger jumps. PF 26-05-07 MOVED by A. Peffers to accept the business plan summary as information. CARRIED
7.	Next Meeting Regular Meeting Thursday June 18, 2026 at 10:00 am at Autumn Grove, 3rd Floor Boardroom.
8.	Adjournment With no further business, Board Chair Denson declared the meeting adjourned at 11:21 am.



Ken Denson, Board Chair
Parkland Foundation



Carla Beck or Shannon Holtz
The Bethany Group

Date June 18, 2026

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