



# Housing Alliance and Community Partnerships

## AGENDA FOR THE HOUSING ALLIANCE AND COMMUNITY PARTNERSHIP BOARD MEETING

August 28<sup>th</sup>, 2019 at 11am  
711 N 6<sup>th</sup> Avenue

### CALL TO ORDER- ROLL CALL-

### AUDIENCE PARTICIPATION

This is an opportunity for anyone to come forward and discuss any item, which is not listed, on the Agenda. Anyone wishing to speak to any item on the Agenda may do so at the time the item comes forward. Guests will be allotted 3 minutes.

### ITEMS FOR REVIEW AND APPROVAL

1. Approval of May 22<sup>nd</sup> Board Meeting Minutes (**Action Item**)
2. Resolution 20-01 HAP Overpay Receipting Policy (**Action Item**)
3. Name the New Build (**Action Item**)

### INFORMATIONAL ITEMS

1. July Financials (to be provided at or before meeting)
2. Cash on hand report
3. Wells Fargo Investments
4. NAHRO Monitor
5. Reflections Quarterly Billing
6. Annual Plan Approval
7. Portneuf Towers NEW Contract
8. VASH Vouchers Application
9. Audit
10. REAC Inspection at Christensen Courts
11. Family Unification Program (FUP) Opportunity

### REPORT OF THE EXECUTIVE DIRECTOR

1. Completion of Required Submissions – VMS, SEMAP, REAC
2. Vacancy Report
3. Barratt Property Update
4. Staff Summer Party

**Executive Session - 74-206(1)(b)** To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or

individual agent, or public school student.

**Adjourn:** Next meeting September 25<sup>th</sup>, 2019