



# Housing Alliance and Community Partnerships

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

September 25<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 August 28<sup>th</sup> Board Meeting Minutes (**Action Item**)

### INFORMATIONAL ITEMS

1. August Financials
2. Cash on hand report
3. Wells Fargo Investments
4. NAHRO Monitor
5. REAC Inspection at Christensen Courts
6. PHAS Submission Email
7. Higher Resources Letter of Engagement
8. HMIS Review Email
9. Home Partnership – Aid For Friends Donation Acknowledgement
10. General Board Training from City / Ethics for Cert / Succession

### REPORT OF THE EXECUTIVE DIRECTOR

1. Completion of Required Submissions – VMS, Section 3 Labor Report, Executive Compensation Report, ROSS Annual Report
2. Vacancy Report
3. Barratt Property Update
4. ED Speaking Engagements
5. New Build Update
6. Other Business

**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 October 30<sup>th</sup>, 2019 (November/December ... December 4<sup>th</sup>?)