



# Housing Alliance and Community Partnerships

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

October 30<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 Sept 25<sup>th</sup> Board Meeting Minutes (**Action Item**)
2. Resolution 20-02 ROSS Program Action Plan (**Action Item**)

### INFORMATIONAL ITEMS

1. September Financials
2. Cash on hand report
3. Wells Fargo Investments
4. NAHRO Monitor
5. PHAS Score
6. SEMAP Score
7. FSS Letter
8. HUD Portneuf Towers Contract Management Letter

### REPORT OF THE EXECUTIVE DIRECTOR

1. Completion of Required Submissions – VMS, Semi Annual Labor Report
2. Vacancy Report
3. Barratt Property Update
4. ED Speaking Engagements & Schedule
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. (**Action item**)

**Adjourn:** Next meeting November/December ... December 4<sup>th</sup>?