



Housing Alliance and Community Partnerships

AGENDA FOR THE HOUSING ALLIANCE AND COMMUNITY PARTNERSHIP BOARD MEETING

December 4th, 2019 at 11am
711 N 6th 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 October 30th Board Meeting Minutes (**Action Item**)
2. Resolution 20-04 Annual Payment Standard Adjustment (**Action Item**)
3. Rehab Loan Policy Review

INFORMATIONAL ITEMS

1. October Financials
2. Cash on hand report
3. Wells Fargo Investments
4. NAHRO Monitor
5. SEMAP Response to HUD
6. New VASH Voucher Increment
7. Reflections 5 Quarterly Billing
8. Christmas Dinner – December 12th
9. New Property

REPORT OF THE EXECUTIVE DIRECTOR

1. Completion of Required Submissions – VMS
2. Vacancy Report
3. Barratt Property Update
4. ED Speaking Engagements & Schedule
5. 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 January 29th, 2020