



# Housing Alliance and Community Partnerships

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

January 29<sup>th</sup>, 2020 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.

### SWEARING IN OF NEW BOARD MEMBER - Welcome Kevin Bailey

### ITEMS FOR REVIEW AND APPROVAL

1. Approval of December 4<sup>th</sup> Board Meeting Minutes (**Action Item**)
2. B2A Audit Presentation and Resolution 20-05 2019 HACP Audit (**Action Item**)

### INFORMATIONAL ITEMS

1. December Financials
2. Cash on hand report
3. Wells Fargo Investments
4. NAHRO Monitor
5. City Council Liaison Assignments
6. Kevin Bailey Appointment to Board
7. New VASH Award
8. HUD Letter Accepting SEMAP Response
9. Reflections 5 Quarterly Billing
10. Annual Plan Review
11. 2019 Unit Turn Report
12. 2020 Proposed Meeting Dates

### 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 February 26<sup>th</sup>, 2020