



Housing Alliance and Community Partnerships

AGENDA FOR THE HOUSING ALLIANCE AND COMMUNITY PARTNERSHIP BOARD MEETING

February 26th, 2020 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.

SWEARING IN OF NEW BOARD MEMBER - Welcome Kevin Bailey

ITEMS FOR REVIEW AND APPROVAL

1. Approval of January 29th Board Meeting Minutes (**Action Item**)

INFORMATIONAL ITEMS

1. January Financials
2. Cash on hand report
3. Wells Fargo Investments
4. NAHRO Monitor
5. HUD Letter – Audit Accepted
6. Letter from City – Commissioner Craney Term Expiration
7. Annual Plan Review
8. 2020 Proposed Meeting Dates Discussion

REPORT OF THE EXECUTIVE DIRECTOR

1. Completion of Required Submissions – VMS, Operating Fund
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.

Adjourn: Next meeting March 25th, 2020