



# Housing Alliance and Community Partnerships

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

March 25<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.

### ITEMS FOR REVIEW AND APPROVAL

1. Approval of February 26<sup>th</sup> Board Meeting Minutes (**Action Item**)
2. Resolution 20-06 Annual Plan and Capital Fund Approval (**Action Item**)
3. Resolution 20-07 Amendments to Bylaws (**Action Item**)
4. Property Discussion (**Action Item**)

### INFORMATIONAL ITEMS

1. February Financials
2. Cash on hand report
3. Wells Fargo Investments
4. NAHRO Monitor
5. Lori Craney – Memo of Willingness to Serve
6. 2020 Capital Fund ACC
7. Loan Fund Review and Discussion

### REPORT OF THE EXECUTIVE DIRECTOR

1. Completion of Required Submissions – VMS and Capital Fund
2. Vacancy Report
3. Barratt Property Update
4. Coronavirus Management Update
5. ED Speaking Engagements & Schedule
6. Other Business

**Adjourn:** Next meeting April 15<sup>th</sup>, 2020