



Housing Alliance and Community Partnerships

AGENDA FOR THE HOUSING ALLIANCE AND COMMUNITY PARTNERSHIP BOARD MEETING May 20th, 2020 at 11am Conference Call Meeting

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 March 25th Board Meeting Minutes (**Action Item**)
2. Board Elections (**Action Item**)
3. Railyard Property Loan Selection (**Action Item**)

INFORMATIONAL ITEMS

1. April Financials
2. Cash on hand report
3. Wells Fargo Investments
4. NAHRO Monitor
5. Reflections Quarterly Billing
6. HACP Updated COVID Action Plan
7. HACP Adopted HUD Operational Waivers
8. Commissioner's Ethics Training (Online) May 27-28 from 11:30-2pm

REPORT OF THE EXECUTIVE DIRECTOR

1. Completion of Required Submissions – VMS
2. Vacancy Report
3. Barratt Property Update & MOR
4. COVID19 Management Update
5. ED Speaking Engagements & Schedule
6. Other Business

Adjourn: Next meeting June 17th, 2020