



# Housing Alliance and Community Partnerships

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

June 17<sup>th</sup>, 2020 at 11am

Via Conference Call 712-432-3900 and the Conference ID is #292186

### 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 May 20<sup>th</sup> Board Meeting Minutes (**Action Item**)
2. Resolution 20-08 Payment Standards (**Action Item**)
3. Resolution 20-09 2021 Budgets (**Action Item**)
4. Sale of Sunnyside (**Action Item**)

### INFORMATIONAL ITEMS

1. May Financials
2. Cash on hand report
3. Wells Fargo Investments
4. NAHRO Monitor
5. Annual Plan Accepted by HUD
6. HACP Updated COVID Action/Reopen Plan
7. Reflections 5 MOR reports
8. HUD Letter Accepting Audit

### REPORT OF THE EXECUTIVE DIRECTOR

1. Completion of Required Submissions – VMS
2. Vacancy Report
3. Barratt Property Update
4. Railyard Update
5. Tenant Issue
6. Other Business

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