



Housing Alliance and Community Partnerships

AGENDA FOR THE HOUSING ALLIANCE AND COMMUNITY PARTNERSHIP BOARD MEETING

July 15th, 2020 at 11am
711 N 6th Avenue ~ Community Room

In-person attendance is allowed, but due to COVID-19 guidelines, strict social distancing measures are in place. Attendance is limited.

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 June 17th Board Meeting Minutes (**Action Item**)
2. Resolution 21-01 Affordable Housing Management Plan Updates (**Action Item**)

INFORMATIONAL ITEMS

1. June Financials
2. Cash on hand report
3. Wells Fargo Investments
4. NAHRO Monitor
5. HUD Executed Capital Fund Contract
6. Franklin Heights MOR Closing
7. Reflections 5 Quarterly Billing

REPORT OF THE EXECUTIVE DIRECTOR

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

Adjourn: Next meeting August 19th, 2020