



# Housing Alliance and Community Partnerships

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

August 18<sup>th</sup>, 2020 at 11am  
711 N 6<sup>th</sup> Avenue – Community Room

**In-person attendance is allowed, but due to COVID-19 guidelines, strict social distancing measures are in place and masks must be worn. 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 July 15<sup>th</sup> Board Meeting Minutes (**Action Item**)
2. Resolution 21-02 HUD Waivers of Operations (**Action Item**)
3. Offer on Neighboring Carwash (**Action Item**)

### INFORMATIONAL ITEMS

1. July Financials
2. Cash on Hand Report
3. Wells Fargo Investments
4. NAHRO Monitor
5. IHFA MOR Response for PT
6. Board “Retreat” (Strategic Planning Mtng)

### REPORT OF THE EXECUTIVE DIRECTOR

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

**Adjourn:** Next meeting September 16<sup>th</sup>, 2020