



Housing Alliance and Community Partnerships

AGENDA FOR THE HOUSING ALLIANCE AND COMMUNITY PARTNERSHIP SPECIAL BOARD MEETING

September 23rd, 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 and masks are required.

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 19th Board Meeting Minutes (**Action Item**)
2. Resolution 21-03 Infectious Disease Operations Plan (**Action Item**)
3. Resolution 21-04 Payment Standards (**Action Item**)

INFORMATIONAL ITEMS

1. July Financials
2. Cash on Hand Report
3. Wells Fargo Investments
4. NAHRO Monitor
5. McKinley and Maple REAC Submissions
6. Quitclaim Pinewood and Kats Discussion
7. Loan Fund information
8. Ethics Training and Board Certifications
9. ICRMP Policy Changes
10. MTW Update/Discussion
11. Board “Retreat” (Strategic Planning Mtng)

REPORT OF THE EXECUTIVE DIRECTOR

1. Completion of Required Submissions – VMS, McKinley & Maple REAC
2. Vacancy Report
3. Barratt Property Update
4. Foster Youth Initiative Vouchers
5. Sunnyside Update

6. Carwash Update
7. Other Business

Executive Session – 74-206(1)(b) To consider the evaluations, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

Adjourn: Next meeting October 21st, 2020