



Housing Alliance and Community Partnerships

AGENDA FOR THE HOUSING ALLIANCE AND COMMUNITY PARTNERSHIP BOARD MEETING

November 19th, 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 October 21st Board Meeting Minutes **(Action Item)**
2. Resolution 21-07 and Discussion Moving to Work Application **(Action Item)**

INFORMATIONAL ITEMS

1. October Financials
2. Cash on Hand Report
3. Wells Fargo Investments
4. NAHRO Monitor
5. Reflections 5 Quarterly Billing
6. SEMAP Score and Response
7. Reflections 5 MOR Close Outs

REPORT OF THE EXECUTIVE DIRECTOR

1. Completion of Required Submissions – VMS
2. Vacancy Report
3. Barratt Property Update
4. Carwash Update
5. 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. **(Action Item)**

Adjourn: Next meeting December 16th, 2020