



Housing Alliance and Community Partnerships

AGENDA FOR THE HOUSING ALLIANCE AND COMMUNITY PARTNERSHIPS BOARD MEETING

January 20th, 2021 at 11am
711 N 6th Avenue – Community Room

In-person attendance is allowed,
but strict social distancing measures are in place.
Attendance is **EXTREMELY** limited in accordance with
Governor Little's Modified Stage 2 order.
MASKS/FACE COVERINGS 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 November 19th Board Meeting Minutes (**Action Item**)
2. Approval of January 4th Special Meeting Minutes (**Action Item**)
3. MTW (Moving to Work) ACC (Annual Contributions Contract) Resolution 21-008 (**Action Item**)
4. Drug Free Workplace Policy Resolution 21-09 (**Action Item**)

INFORMATIONAL ITEMS

1. December Financials
2. Cash on Hand Report
3. Wells Fargo Investments
4. NAHRO Monitor
5. Vista Volunteer Update
6. Annual Plan Timetable
7. Review Annual Plan
8. Reflections 5 Billing
9. Rexburg OIG Closeout
10. 2020 Unit Turns List
11. NAHRO Legislative Conference (advocacy 101, participate in legislative calls, Rothstein, Major Garrett)
12. Newsletter
13. Board Retreat (**Action Item**)

REPORT OF THE EXECUTIVE DIRECTOR

1. Completion of Required Submissions – VMS
2. Vacancy Report
3. Barratt Property Update
4. Carwash Update
5. Succession Discussion
6. 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 February 17th, 2020