



# Housing Alliance and Community Partnerships

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

February 17<sup>th</sup>, 2021 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. 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 January 20<sup>th</sup> Board Meeting Minutes (**Action Item**)

### **INFORMATIONAL ITEMS**

1. December Financials
2. Cash on Hand Report
3. Wells Fargo Investments
4. NAHRO Monitor
5. Operating Fund Submission Documents

### **REPORT OF THE EXECUTIVE DIRECTOR**

1. Completion of Required Submissions – VMS, Operating Fund Grant
2. Vacancy Report
3. Barratt Property Update
4. MTW Update
5. VISTA Volunteer Update
6. Annex Building 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. (**Action Item**)

**Adjourn:** Next meeting March 17<sup>th</sup>, 2020