



Housing Alliance and Community Partnerships

AGENDA FOR THE HOUSING ALLIANCE AND COMMUNITY PARTNERSHIPS BOARD MEETING

April 21st, 2021 at 11am
711 N 6th Avenue – Community Room

Limited in-person attendance is allowed, but due to COVID-19 guidelines, strict social distancing measures are in place. 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 March 17th Board Meeting Minutes (**Action Item**)
2. Audit Review and Acceptance – Resolution 21-11 (**Action Item**)
3. Executive Director Job Announcement (**Action Item**)

INFORMATIONAL ITEMS

1. March Financials
2. Cash on Hand Report
3. Wells Fargo Investments
4. NAHRO Monitor
5. Reflections Billing
6. Fire Disaster Plan for Christensen Courts
7. Procurement Review
8. MTW and Annex Update

REPORT OF THE EXECUTIVE DIRECTOR

1. Completion of Required Submissions – VMS, REAC for PHAS
2. Vacancy Report
3. Barratt Property Update
4. VISTA Volunteer Update
5. Book Rich Environments Update
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 May 19th, 2021

Housing Alliance and Community Partnerships main office is accessible to persons with disabilities. Program access accommodations may be provided with three (3) days' advance notice by contacting Sunny Shaw at sunny@hacp.services; 208.233-6276; or 711 N 6th Avenue, Pocatello, ID.