



Housing Alliance and Community Partnerships

AGENDA FOR THE HOUSING ALLIANCE AND COMMUNITY PARTNERSHIPS BOARD MEETING

May 19th, 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.

Introduction of New Staff

Guest Presentations

1. Ron Gallegos – Investments
2. Brent Stratton, B2A - Audit

ITEMS FOR REVIEW AND APPROVAL

1. Approval of April 21st Board Meeting Minutes (**Action Item**)
2. Audit Review and Acceptance – Resolution 21-11 (**Action Item**)
3. Maintenance Clothing Stipend – Resolution 21-12 (**Action Item**)

INFORMATIONAL ITEMS

1. April Financials
2. Cash on Hand Report
3. Wells Fargo Investments
4. NAHRO Monitor
5. Emergency Housing Vouchers
6. FYI Vouchers
7. MTW and Annex Update

REPORT OF THE EXECUTIVE DIRECTOR

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

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.