



Housing Alliance and Community Partnerships

AGENDA FOR THE HOUSING ALLIANCE AND COMMUNITY PARTNERSHIPS BOARD MEETING

July 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.
INDIVIDUALS ARE ENCOURAGED, BUT NOT REQUIRED,
TO WEAR MASKS/FACE COVERINGS.*

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 May 19th Board Meeting Minutes (**Action Item**)
2. Juneteenth Holiday – Resolution 21-13 (**Action Item**)
3. 2021-22 Proposed Budgets – Resolution 21-14 (**Action Item**)
4. Staffing (**Action Item**)

INFORMATIONAL ITEMS

1. June Financials
2. Cash on Hand Report
3. Wells Fargo Investments
4. NAHRO Monitor
5. Communication from City re: Commissioner Term and Farewell
6. HUD Acceptance of Annual Plan and 5 Year Plan
7. FYI Vouchers
8. EHV Vouchers
9. Procurement and Labor Review
10. REAC Inspections – El Rancho, Stockman, and Hawthorne
11. MTW and Annex Update (RFP Update)

REPORT OF THE EXECUTIVE DIRECTOR

1. Completion of Required Submissions – VMS, Operating Fund Inventory Update
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 – August 25th, 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.