



# Housing Alliance and Community Partnerships

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

August 25<sup>th</sup>, 2021 at 11am  
711 N 6<sup>th</sup> 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 July 21<sup>st</sup> Board Meeting Minutes (**Action Item**)

### INFORMATIONAL ITEMS

1. July Financials
2. Cash on Hand Report
3. Wells Fargo Investments
4. NAHRO Monitor
5. Communication from City re: Commissioner Selection
6. CDBG Grant Award
7. Fall Newsletter
8. REAC Inspections – El Rancho, Franklin, Stockman, and Hawthorne

### 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 – September 15<sup>th</sup>, 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](mailto:sunny@hacp.services); 208.233-6276; or 711 N 6<sup>th</sup> Avenue, Pocatello, ID.