



# Housing Alliance and Community Partnerships

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

December 22, 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 October 20th Board Meeting Minutes (**Action Item**)
2. Approval to submit an application for CDBG funds (**Action Item**)
3. Approval of the updated Administrative Plan Resolution 21-15 (**Action Item**)
4. Approval of the updated ACOP Resolution 21-16 (**Action Item**)
5. Approval of the dissolution of the loan program w/Neighborworks Resolution 21-17 (**Action item**) .

### INFORMATIONAL ITEMS

1. November and December Financials
2. Cash on Hand Report
3. Wells Fargo Investments

### REPORT OF THE EXECUTIVE DIRECTOR

1. HCV spending
2. Vacancy Report
3. MTW and annex update
4. Internal audit.

**Adjourn:** January 19th at 11:00 am – 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 Sarah Van Cleve at**

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