



Housing Alliance and Community Partnerships

AGENDA FOR THE HOUSING ALLIANCE AND COMMUNITY PARTNERSHIPS BOARD MEETING

March 23, 2022, at 11:00am

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.

DURING LOW/MEDIUM COMMUNITY LEVEL DESIGNATIONS, INDIVIDUALS ARE ENCOURAGED, BUT NOT REQUIRED, TO WEAR MASKS/FACE COVERINGS.

DURING HIGH COMMUNITY LEVEL DESIGNATIONS, INDIVIDUALS WILL BE 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 meeting minutes for January and February (Action Item)
2. Resolution 22-01 Approval of Operating Funds (Action Item)
3. Resolution 22-02- Approval of the Migration to Yardi (Action Item)
4. Approve Rental Increase on McKinley and Maple West (Action Item)

INFORMATIONAL ITEMS

1. Financials
2. Cash On hand
3. Wells Fargo investments
4. Vacancy Report
5. Property Report
6. Grant funds
7. HCV update
8. MTW
9. Reflection5LLC

Housing Alliance and Community Partnership (HACP) does not discriminate based on race, color, creed, national origin, religion, disability, sex, sexual orientation, gender identity, age (over 40), military status, whistleblower retaliation, or familial status in admission or access to its programs.
Equal Opportunity Employer.

If you need to request a reasonable accommodation, contact the HACP at 208-233-6276.TTY:711 or (800) 377-3529

10. Vista Volunteer update

REPORT OF THE EXECUTIVE DIRECTOR

- 1.) Annual Plan/MTW Plan
- 2.) Special Board Meeting April
- 3.) Staff update
- 4.) Board Retreat
- 5.) Other Business

Executive Session-74-206 (1) (b) To consider the evaluations, dismissal, or discipling of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public -school student.

Adjourn: Next Meeting: April 20 at 11:00 am

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 sarah@hacp.services ; 208.233-6276; or 711 N 6th Avenue, Pocatello, ID.