



# Housing Alliance and Community Partnerships

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

**May 25, 2022, at 11:00am**

**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.*

***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. Approve meeting minutes for March 16, 2022, and April 11, 2022, board meetings.
2. Approve 2022 Health Benefits

#### **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

REPORT OF THE EXECUTIVE DIRECTOR

- 1.) 2020 Audit Finding
- 2.) Review Budgets
- 3.) Other Business

**Immediately following the board meeting, staff and board members will participate in a retreat to discuss future activities and plans according the approved 5-year plan.**

**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: June 15 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 6<sup>th</sup> Avenue, Pocatello, ID.**