



Housing Alliance and Community Partnerships

AGENDA FOR THE HOUSING ALLIANCE AND COMMUNITY PARTNERSHIPS BOARD MEETING

June 15, 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. Approve May Board Meeting Minutes (Action Item)
2. Approve the Capital Needs Funds for CC (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

REPORT OF THE EXECUTIVE DIRECTOR

- 1.) FY23 Budgets
- 2.) New Positions
- 3.) 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: July 20, 2022, 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.