



# Housing Alliance and Community Partnerships

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

October 19, 2022, at 11:00am  
711 N 6<sup>th</sup> Avenue – Community Room

*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 the September 14, 2022, Board Meeting Minutes (Action item)
2. Approve changes to the admin plan for MTW flexibilities (Action item)
3. Approve moving forward on the 750 N 5<sup>th</sup> Remodel Resolution 22-04 (Action Item)
4. Approve to use \$50K from Wells Fargo investments towards the remodel expenses. (Action Item)
1. Approve current expenses for remodel (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

Housing Alliance and Community Partnerships (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

9. Reflection5LLC

REPORT OF THE EXECUTIVE DIRECTOR

- 1.) REAC Scores Stockman and El Rancho
- 2.) Inspector position
- 3.) YARDI

**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: November 16, 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 6<sup>th</sup> Avenue, Pocatello, ID.**