



Housing Alliance and Community Partnerships

AGENDA FOR THE HOUSING ALLIANCE AND COMMUNITY PARTNERSHIPS BOARD MEETING

**December 21, 2022, at 11:00am
711 N 6th 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 November Meeting Minutes (Action Item)
2. Approve Investment Policy (table from the last meeting) (Action Item)

INFORMATIONAL ITEMS

1. Financials: N/A
2. Cash On hand
3. Wells Fargo investments
4. Vacancy Report
5. Property Report
6. HCV update
7. MTW
8. Reflection5LLC

REPORT OF THE EXECUTIVE DIRECTOR

- 1.) Senior Property Manager
- 2.) New Bank Accounts

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Equal Opportunity Employer.

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

3.) Other Business

Executive Session-74-206 (1) (b) To consider the evaluations, dismissal or disciplining 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: January 18, 2023 at 11:00 am (Fair Housing Training at ISU)

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.