



Housing Alliance and Community Partnerships

AGENDA FOR THE HOUSING ALLIANCE AND COMMUNITY PARTNERSHIPS BOARD MEETING

January 18, 2023, at 1:00 PM

Idaho State University, Rendezvous Bldg., Rendezvous Suites, 1111 Martin Luther King Jr. Way,
Pocatello, Idaho 83209

*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 (Action Item)
3. Approve Annual Plan schedule and draft (action plan)

INFORMATIONAL ITEMS

1. Financials
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.) Staffing Plan
- 2.) 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: February 15 at 11:00 am

Idaho State University, Rendezvous Bldg., Rendezvous Suites 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.