



Housing Alliance and Community Partnerships

AGENDA FOR THE HOUSING ALLIANCE AND COMMUNITY PARTNERSHIPS BOARD MEETING

February 15, 2023, 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 January 18, 2023, meeting minutes (Action Item)
2. Approve Investment Plan (Action Item)
3. Approve write off bad debt for Rail Yard (Action Item)
4. Approve Rent increase Schedule (Action Item)
5. Approve moving the March meeting to the 22nd (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

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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

REPORT OF THE EXECUTIVE DIRECTOR

- 1.) Audit Update
- 2.) Staffing Plan
- 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 Scheduled Meeting: March 15, 2023, 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.