



Housing Alliance and Community Partnerships

AGENDA FOR THE HOUSING ALLIANCE AND COMMUNITY PARTNERSHIPS BOARD MEETING

March 22, 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 the February 15, 2023 meeting minutes (Action Item)
2. Approval to add Salvador Cano as a bank signer. (Action Item)
3. Approval to submit FY2022 audited financials (Action Item)
4. Resolution 2023-01 Approval of Operating Funds (Action Item)
5. Resolution 2023-02 Approval of Annual Plan/MTW Supplemental Plan (Action Item)
- 6.) Board will elect new chair (Action Item)
- 7.) HACP welcomes new Board Member Peter Gonzales.

INFORMATIONAL ITEMS

1. Financials: William Miller will present FY2022 audited financials.
2. Cash On hand
3. Wells Fargo investments
4. Vacancy Report
5. Property Report
6. Grant funds
7. HCV update

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8. MTW
9. Reflection5LLC

REPORT OF THE EXECUTIVE DIRECTOR

- 1.) Nothing to report

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: April 19, 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.