



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

**April 19, 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 Board Meeting Minutes from March 15th, 2023 (action item)

INFORMATIONAL ITEMS

1. Financials
2. Audit - submitted on time
3. Cash On hand
4. Wells Fargo investments
5. Vacancy Report
6. Property Report
 - a. Updates for 120K cost to fix the elevator from Christensen Court
 - b. Portneuf Towers has a Management Occupancy Review
7. Grant Funds
 - a. Community Development Block Grant funds from city, \$3500
8. Housing Choice Voucher update
 - a. Pulling 50 vouchers
9. Move to Work
 - a. Annual submission of Plan
10. Reflection5
 - a. El Rancho and Portneuf Tower property inspections

REPORT OF THE EXECUTIVE DIRECTOR or DESIGNEE

- 1.) Contract with NanMcKay - Consulting
- 2.) IT upgrades - network security, software upgrades
- 3.) Website to be redone - accessibility
- 4.) 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: May 17th 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 Sal Cano at sal@hacp.services ; 208.233-6276; or 711 N 6th Avenue, Pocatello, ID.