

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

**April 28th, 2023 @ 1:00 PM
711 N 6 Avenue, Pocatello, ID – 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

1. ROLL CALL
2. The Board may approve bank authorizations to transfer funds on behalf of the HACP. (Action Item)
3. CONVENE INTO EXECUTIVE SESSION: Council members may wish to convene into Executive Session as outlined in Idaho Code 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. (Action Item)
4. Board members will participate in an Executive Session as outlined above. No final action will be taken or final decision made in Executive Session. Once the Executive Session is concluded, the Board will resume its Special Meeting.
5. Upon exiting the Executive Session, the Board may approve the appointment of an interim Executive Director as per a Housing and Urban Development requirement to establish a main point of contact at the Agency for HUD systems. (Action Item)

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.