



**AGENDA FOR THE  
HOUSING ALLIANCE AND COMMUNITY PARTNERSHIPS  
BOARD MEETING  
May 17, 2023, at 11:00am  
711 N 6<sup>th</sup> Avenue – Community Room**

Housing Alliance and Community Partnerships (HACP) 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](mailto:sal@hacp.services) ; 208.233-6276; or 711 N 6<sup>th</sup> Avenue, Pocatello, ID.

The HACP is a Public Corporation organized under the Idaho State Code 50-1905 and has been serving the housing needs of families in Pocatello since its inception in 1968. The agency cultivates affordable housing communities and partnerships that inspire self-reliance, growth and optimism.

The following is the official agenda of the HACP. Discussion and Board action will be limited to those items on the agenda.

**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.

**Agenda Item 1: Items for Review & Approval**

1. The Board may approve the Meeting Minutes from April 19, 2023. (Action Item)
2. The Board may approve the Meeting Minutes from April 28, 2023. (Action Item)
3. The Board may approve the HACP 2023 Housing and Urban Development (HUD) Administrative Plan that governs the agency's policies and procedures for its housing programs. (Action Item)
4. The Board may approve the HACP 2023 HUD Admission and Continued Occupancy Policy (ACOP) Plan that governs tenant selection, eligibility, admission preferences and waiting list procedures. (Action Item)
5. The Board may approve the authorization of users for the HACP's Wells Fargo Investments. (Action Item)

## Agenda Item 2: INFORMATIONAL ITEMS

1. The Board may review and discuss overall HACP financials.
2. The Board may review and discuss overall HACP cash on hand.
3. The Board may review and discuss overall Wells Fargo investments.
4. The Board may review and discuss the HACP's tenant/unit vacancy reports.
5. The Board may review and discuss the condition and status of all HACP properties.
6. The Board may review and discuss the progress of the HACP Skills and Development Center construction.
7. The Board may review and discuss the Housing Choice Voucher (HCV) program and the next scheduled waitlist pull which is May 19, 2023.
8. The Board may review and discuss the management of the Reflections 5 properties and the results of the recent HUD Management and Occupancy Review (MOR) submission.
9. The Board may discuss progress made with the HACP consultant, Nan McKay, who is providing overall financial and operational support for the HACP.
10. The Board may discuss the appointment of Steve Ernst to the board.

**Adjourn:** The next Board meeting is scheduled for June 21st at 11:00 am.