



Housing Alliance
And
Community Partnerships

**AGENDA FOR THE
HOUSING ALLIANCE AND COMMUNITY PARTNERSHIPS
BOARD MEETING
June 21, 2023, at 11:00am
711 N 6th 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; 208.233-6276; or 711 N. 6th 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.

Items for Review & Approval

Agenda Item 1. The Board may approve the minutes from the April 19, April 28, and May 17 meetings. (Action Item)

Agenda Item 2. 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)

Agenda Item 3. 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)

Agenda Item 4. The Board may approve the HACP FY 2024 Operating Budgets (Action Item)



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Informational Items

Agenda Item 5. The Board may review and discuss overall HACP financials.

Agenda Item 6. The Board may discuss the FY 2023 audit rejection and former audit issues.

Agenda Item 7. The Board may review and discuss overall HACP cash on hand.

Agenda Item 8. The Board may review and discuss overall Wells Fargo investments.

Agenda Item 9. The Board may review and discuss the HACP's tenant/unit vacancy reports.

Agenda Item 10. The Board may review and discuss the condition and status of all HACP properties.

Agenda Item 11. The Board may review and discuss the progress of the HACP Skills and Development Center construction, MOU and funding limitations.

Agenda Item 12. The Board may review and discuss the Housing Choice Voucher (HCV) program and the next scheduled waitlist pull which is July 5th.

Agenda Item 13. 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) submissions.

Agenda Item 14. The Board may discuss progress made with the HACP consultants, Nan McKay, who is providing overall financial and operational support for the HACP.

Adjourn

Reminder: The next Board meeting is scheduled for July 19th at 11:00 am.