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**AGENDA FOR THE
HOUSING ALLIANCE AND COMMUNITY PARTNERSHIPS
BOARD MEETING
July 19, 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 Meeting Minutes from June 21, 2023. (Action Item)
- Agenda Item 2. The Board may approve the HACP Fiscal Year 2024 Operating Budgets (Action Item)
- Agenda Item 3. The Board may approve the Statement of Significant Amendment for Capital Funds (Action Item)

Informational Items

- Agenda Item 4. The Board may review and discuss overall HACP financials.
- Agenda Item 5. The Board may discuss the Fiscal Year 2022 audit resubmission and submission to the Federal Audit Clearinghouse.
- Agenda Item 6. The Board may review and discuss overall HACP cash on hand.

Housing Alliance and Community Partnership (HACP) does not discriminate based on race, color, creed, national origin, religion, disability, sex, sexual orientation, gender identity, age (over 40) military status, whistleblower retaliation, or familial status in admission or access to its programs.

HACP is an Equal Opportunity Employer.

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Agenda Item 7. The Board may review and discuss overall Wells Fargo investments.

Agenda Item 8. The Board may review and discuss the HACP's tenant/unit vacancy reports.

Agenda Item 9. The Board may review and discuss the condition and status of all HACP properties.

Agenda Item 10. The Board may review and discuss the progress of the HACP Skills and Development Center construction, Memorandum of Understanding and funding limitations.

Agenda Item 11. The Board may review and discuss the Housing Choice Voucher (HCV) program and the next scheduled waitlist pull which is August 09, 2023.

Agenda Item 12. The Board may review and discuss the management of the Reflections 5 properties, meeting with Greg Barratt and the new HUD Management and Occupancy Review (MOR) deadlines.

Agenda Item 13. The Board may discuss progress made with the HACP consultant, Nan McKay, who is providing overall financial and operational support for the HACP.

Adjourn

Reminder: The next Board meeting is scheduled for August 16th at 11:00 am.