

**AGENDA FOR THE
HOUSING ALLIANCE AND COMMUNITY PARTNERSHIPS
BOARD MEETING
September 20, 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 19, 2023. (Action Item)
- Agenda Item 2. The Board may approve an updated Significant Amendment Statement. (Action Item)
- Agenda Item 3. The Board may approve an updated Procurement Policy. (Action Item)

Informational Items

- Agenda Item 4. The Board may discuss Board Chair, Member and HACP staff structure and expectations.
- Agenda Item 5. The Board may review and discuss overall HACP financials.
- Agenda Item 6. The Board may review and discuss overall HACP cash on hand.
- 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 discuss the upcoming REAC inspection for Portneuf Towers, September 28, 2023

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 10/04/2023.

Agenda Item 13. 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 and outcomes.

Agenda Item 14. 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 October 18th at 11:00 am.