

**AGENDA FOR THE
HOUSING ALLIANCE AND COMMUNITY PARTNERSHIPS
BOARD MEETING
October 18th, 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 accommodation may be provided with two (2) 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 wish to approve the Meeting Minutes from September 20th, 2023. (Action Item)

Agenda Item 2. The Board may wish to conduct a vote of confidence in support of the board chair and current functioning of the board. (Action Item)

Agenda Item 3. The Board may approve the monthly check register report. (Action Item)

Informational Items

Agenda Item 4. The Board may review and discuss overall HACP financials including financials not discussed at the September 20th board meeting.

Agenda Item 5. The Board may review and discuss overall HACP cash on hand including cash on not discussed at the September 20th board meeting.

Agenda Item 6. The Board may review and discuss overall Wells Fargo investments.

Agenda Item 7. The Board may review and discuss the HACP's tenant/unit vacancy reports.

Agenda Item 8. The Board may review and discuss the condition and status of all HACP properties.

Agenda Item 9. The Board may review and discuss the progress of the HACP Skills and Development Center.

Agenda Item 10. The Board may review and discuss the Housing Choice Voucher (HCV) program and the next scheduled waitlist pull which is 11/08/2023.

Agenda Item 11. The Board may review and discuss the management of the Reflections 5 properties.

Agenda Item 12. The Board may discuss initial findings for Housing Choice Voucher Financials & Program.

Agenda Item 13. The Board may discuss the evaluation of the Interim Executive Director.

Agenda Item 14. Convene Into Executive Session: The board members may wish to convene into Executive Session as outlined in Idaho Code 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, an employee and to discuss potential conflicts of interest. (Action Item)

Agenda Item 15. Board members will participate in an Executive Session as outlined above. No final action will be taken or final decision made in Executive Session. This meeting will be adjourned immediately upon exiting the Executive Session.

Adjourn

Reminder: The next Board meeting is scheduled for November 15th at 11:00 am.