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**AGENDA FOR THE
HOUSING ALLIANCE AND COMMUNITY PARTNERSHIPS
SPECIAL BOARD MEETING
November 9th, 2023 at 11:00 am
750 N 5th Avenue – Skills & Development Center**

Housing Alliance and Community Partnerships (HACP) offices are accessible to persons with disabilities. Program access accommodations may be provided with two (2) days' advance notice by contacting Karina Mason Rorris at rorrisk@hacpid.com; 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.

Agenda Item 1. 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, a public officer, employee, staff member or individual agent, or public school student.

Agenda Item 2. 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.

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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