



**AGENDA FOR THE
HOUSING ALLIANCE AND COMMUNITY PARTNERSHIPS
BOARD MEETING**

**November 15, 2023, at 11:00am
750 N 5th Avenue, Pocatello, Idaho – Skills & Development Center**

Housing Alliance and Community Partnerships (HACP) Skills & Development Center is 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. 83201.

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: BOARD TRAINING

- a. Anne Nichols, Chief of Staff, City of Pocatello, may deliver a one hour presentation on Advisory Board and Open Meeting Law.

Agenda Item 2: ITEMS FOR REVIEW & APPROVAL

- a. The Board may approve the Meeting Minutes from July 19th, 2023, October 18th, 2023, October 24th, 2023 and November 9th, 2023. (Action Item)
- b. The Board may approve HUD form SF-424, Application for Federal Assistance, Operating Budgets. (Action Item)

- c. The Board may approve the check register for October 2023. (Action Item)
- d. The Board may review and sign confidentiality and conflict of interest agreements. (Action Item)
- e. The Board may discuss and approve moving future Board meetings to the Skills & Development Center conference room, 750 N 5th Avenue, Pocatello, Idaho.

Agenda Item 3: INFORMATIONAL ITEMS

- a. The Board may review and discuss overall HACP financials.
- b. The Board may review and discuss overall HACP cash on hand.
- c. The Board may review and discuss overall Wells Fargo investments.
- d. The Board may review and discuss the HACP's tenant/unit vacancy reports.
- e. The Board may review and discuss the condition and status of all HACP properties.
- f. The Board may review and discuss the progress of the HACP Skills and Development Center and Move to Work Funding.
- g. The Board may review and discuss the Housing Choice Voucher (HCV) program and the next scheduled waitlist pull which is November 20, 2023.
- h. 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.
- i. The Board may discuss progress made with the HACP consultants, Nan McKay, who is providing overall financial and operational support for the HACP.

Agenda Item 4: EXECUTIVE SESSION

- a. 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.
- b. 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 the Executive Session. This meeting will be adjourned immediately upon exiting the Executive Session.

Adjourn: The next Board meeting is scheduled for December 20th at 11:00 am.