



# Housing Alliance and Community Partnerships

## AGENDA FOR THE HOUSING ALLIANCE AND COMMUNITY PARTNERSHIP BOARD MEETING

August 29<sup>th</sup>, 2018 at 11am

711 N 6<sup>th</sup> Avenue

### 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.

### ITEMS FOR REVIEW AND APPROVAL

1. Approval of June 20<sup>th</sup> Board Meeting Minutes (**Action Item**)
2. Property Discussion
3. By-laws review

### INFORMATIONAL ITEMS

1. July Financials
2. Cash on hand report
3. Wells Fargo Investments
4. NAHRO Monitor
5. Letter From City - Rorris
6. Resident request for expanded smoke shelter – Update
7. Portneuf Towers – MOR
8. Barratt Quarterly Billing
9. National NAHRO Conference
10. Commissioners' Committee Update

### REPORT OF THE EXECUTIVE DIRECTOR

1. Completion of Required Submissions – VMS, REAC, SEMAP, EPIC
2. Vacancy Report
3. Auditors
4. Salary Study
5. Barratt Property Update
6. ED Speaking Engagements

### Executive Session

**Adjourn:** Next meeting September 26<sup>th</sup>, 2018