



Housing Alliance and Community Partnerships

AGENDA FOR THE HOUSING ALLIANCE AND COMMUNITY PARTNERSHIP BOARD MEETING

September 26th, 2018 at 11am
711 N 6th 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. Guests will be allotted 3 minutes.

ITEMS FOR REVIEW AND APPROVAL

1. Approval of August 29th Board Meeting Minutes (**Action Item**)
2. Property Discussion
3. Resolution 19-01 - Bylaws review (**Action Item**)
4. Resolution 19-02 – Payment Standards (**Action Item**)

INFORMATIONAL ITEMS

1. August Financials
2. Cash on hand report
3. Wells Fargo Investments
4. NAHRO Monitor
5. HUD SEMAP
6. Mainstream Vouchers Grant Award

REPORT OF THE EXECUTIVE DIRECTOR

1. Completion of Required Submissions – VMS and Executive Salary Report
2. Vacancy Report
3. Salary Study
4. Barratt Property Update
5. ED Speaking Engagements

Executive Session

Adjourn: Next meeting October 31st, 2018