



Housing Alliance and Community Partnerships

AGENDA FOR THE HOUSING ALLIANCE AND COMMUNITY PARTNERSHIP BOARD MEETING

October 31st, 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 September 26th Board Meeting Minutes (**Action Item**)
2. Resolution 19-03 – Personnel Policy (**Action Item**)
3. Life Insurance Coverage
4. Resolution19-04 - Salary Study (**Action Item**)

INFORMATIONAL ITEMS

1. September Financials
2. Cash on hand report
3. Wells Fargo Investments
4. NAHRO Monitor
5. Reflections Billing
6. Maple and McKinley Accepted Financials
7. 2016 Capital Fund Close Out
8. Bank “Vital Insights” Report
9. Conference Reporting – Karina, Jared, Ana, Sunny

REPORT OF THE EXECUTIVE DIRECTOR

1. Completion of Required Submissions – VMS and Executive Salary Report
2. Vacancy Report
3. Barratt Property Update
4. Landlord Workshop Update
5. Trunk or Treat Update

Executive Session

Adjourn: Next meeting November 28th, 2018