



# Housing Alliance and Community Partnerships

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

November 28<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. Guests will be allotted 3 minutes.

### ITEMS FOR REVIEW AND APPROVAL

1. Approval of October 31<sup>st</sup> Board Meeting Minutes (**Action Item**)
2. B2A Audit Discussion and Approval (**Action Item**)
- Executive Session**
3. Resolution 19-05 – MTW Resolution (**Action Item**)
4. Performance Evaluation (**Action Item**)
5. New Position (**Action Item**)
6. Property Discussion (**Action Item**)
7. Salary Scale Cont'd Discussion

### INFORMATIONAL ITEMS

1. October Financials
2. Cash on hand report
3. Wells Fargo Investments
4. NAHRO Monitor
5. FASS Submission
6. Portneuf Towers Inspection Results
7. Stockman MOR
8. Swisher MOR
9. Christmas Dinner
10. Newsletter
11. Annual Report

### REPORT OF THE EXECUTIVE DIRECTOR

1. Completion of Required Submissions – VMS and FASS
2. Vacancy Report
3. Barratt Property Update
4. Mainstream Voucher Lease Up Update
5. ISU CPI Supervisor Recognition

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