



Housing Alliance and Community Partnerships

AGENDA FOR THE HOUSING ALLIANCE AND COMMUNITY PARTNERSHIP BOARD MEETING

January 30th, 2019 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 November 28th Board Meeting Minutes (**Action Item**)
2. 2019 Annual Plan Review w/ Timetable
3. Shutdown Update and Letter to Landlords (**Action Item**)
4. Property discussion

INFORMATIONAL ITEMS

1. December Financials
2. Cash on hand report
3. Wells Fargo Investments
4. NAHRO Monitor
5. Reflections Billing
6. REAC Submission
7. El Rancho Inspection Report
8. Hawthorne Inspection Report
9. 2018 Unit Turn Report

REPORT OF THE EXECUTIVE DIRECTOR

1. Completion of Required Submissions – VMS and REAC
2. Vacancy Report
3. Barratt Property Update
4. Idaho Business Women of the Year - update
5. Speaking Engagements / Campaign

Executive Session - ED Evaluation

1. 2018-19 Accomplishments
2. 2019 Goals
3. Community letters

Adjourn: Next meeting February 27th, 2019