



Housing Alliance and Community Partnerships

AGENDA FOR THE HOUSING ALLIANCE AND COMMUNITY PARTNERSHIP BOARD MEETING

February 27th, 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 January 30th Board Meeting Minutes (**Action Item**)
2. Property discussion – McKinley photo op

INFORMATIONAL ITEMS

1. January Financials
2. Cash on hand report
3. Wells Fargo Investments
4. NAHRO Monitor
5. NAHRO Conferences

REPORT OF THE EXECUTIVE DIRECTOR

1. Completion of Required Submissions – VMS
2. Vacancy Report
3. Barratt Property Update
4. New Employees Update
5. Idaho Business Women of the Year - update
6. Speaking Engagements - Gateway

Executive Session - 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

Adjourn: Next meeting March 27th, 2019