



Housing Alliance and Community Partnerships

AGENDA FOR THE HOUSING ALLIANCE AND COMMUNITY PARTNERSHIP BOARD MEETING

March 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 February 27th Board Meeting Minutes (**Action Item**)
2. Annual Plan Approval – Resolution 19-06 (**Action Item**)
3. Capital Fund Approval Resolution 19-07 (**Action Item**)

INFORMATIONAL ITEMS

1. February Financials
2. Cash on hand report
3. Wells Fargo Investments
4. NAHRO Monitor
5. Book Distribution

REPORT OF THE EXECUTIVE DIRECTOR

1. Completion of Required Submissions – VMS, Semi-Annual Labor Reports
2. Vacancy Report
3. Barratt Property Update
4. New Staff Updates
5. Speaking Engagements – DC and Grapevine, TX
6. Proposed Board Meeting Schedule for May and June

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 May 22nd, 2019