



Housing Alliance and Community Partnerships

AGENDA FOR THE HOUSING ALLIANCE AND COMMUNITY PARTNERSHIP BOARD MEETING

April 24th, 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 March 27th Board Meeting Minutes (**Action Item**)
2. 2019-20 Proposed Budgets

INFORMATIONAL ITEMS

1. January Financials
2. Cash on hand report
3. Wells Fargo Investments
4. NAHRO Monitor
5. NAHRO Conferences
6. Term Expiration/Renewal for Commissioner Reddish
7. HUD notice of Procurement Changes
8. IHFA notice of MOR at Swisher
9. Reflections 5 Quarterly Billing
10. FSS Grant NOFA

REPORT OF THE EXECUTIVE DIRECTOR

1. Completion of Required Submissions – VMS, Annual Plan, Capital Fund
2. Vacancy Report
3. Barratt Property Update

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