



Housing Alliance and Community Partnerships

REVISED AGENDA FOR THE HOUSING ALLIANCE AND COMMUNITY PARTNERSHIP BOARD MEETING

October 21st, 2020 at 11am

711 N 6th Avenue – Community Room

In-person attendance is allowed, but due to COVID-19 guidelines, strict social distancing measures are in place. Attendance is limited and masks are required.

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 September 16th Board Meeting Minutes (**Action Item**)
2. Resolution 21-05 Carwash/Annex Purchase (**Action Item**)
3. Resolution 21-06 Subsidy Standards (**Action Item**)

INFORMATIONAL ITEMS

1. September Financials
2. Cash on Hand Report
3. Wells Fargo Investments
4. NAHRO Monitor
5. MTW Update/Discussion
6. NSPIRE Demonstration

REPORT OF THE EXECUTIVE DIRECTOR

1. Completion of Required Submissions – VMS, Semi-Annual Labor Report and FDS
2. Vacancy Report
3. Barratt Property Update
4. Foster Youth Initiative Vouchers
5. Other Business

Executive Session – 74-206(1)(b) To consider the evaluations, 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 November 18th, 2020