



Regular Board Meeting AGENDA

April 25, 2024 @ 2:00 PM

(This meeting will be electronically recorded)

Public participants wishing to speak on matters before the Board of Directors should complete a “Request to Speak” form which can be available at the IMACA Administration office or on the IMACA website. Please contact the Clerk of the Board at (760) 873-8557 to set up a web conference call to the meeting and limit your presentation to five minutes.

Public Notices (1) In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact the Clerk of the Board at (760) 873-8557 Notification 24 hours prior to the meeting will enable IMACA to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12123, 28CFR 35.130)

I. CALL TO ORDER–

II. PUBLIC COMMENT –

III. INFORMATION ITEMS–

- A. IMACA 401k Investment Review - Security Benefits, January 2024 Page
- B. IMACA 401k Quarterly Market Commentary 2023 Q4 Page
- C. Commonly used Acronyms Revised Page

IV. BOARD WILL CONSIDER APPROVING MINUTES FROM PRIOR MEETING(S)

- A. Regular Board Meeting held on January 25, 2024. Page

V. CONSENT AGENDA

All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item which will then be added to Department Action Requests.

- A. None

VI. BOARD OF DIRECTORS’ REPORTS

- A. Executive Committee– None

VII. DEPARTMENTAL ACTION REQUESTS (Presented by appropriate staff person)

- A. Board will consider approving the financial reports presented by Anita Sonke, IMACA Fiscal Controller:
 - 1. Financial Information Cover Letter Page
 - 2. IMACA Financials Page
 - 3. Glass Mountain Financial Report Page
 - 4. Valley Apartments Financial Report Page
- B. Board will consider approving the 2024 – 2027 IMACA Strategic Plan Page
- C. Board will consider approving the IMACA Bylaw’s, revised as of 2024 Page
 - 1. IMACA Bylaws Attorney’s Letter Page
- D. Board will consider approving Resolution #2024-1 ATCAA MOA, revised by IMACA’s attorney to finalize for approval Page
 - 1. ATCAA MOU Document Page

VIII. INFORMATIONAL PROGRAM REPORTS

- A. LIHEAP/Community Services Manager Report Page
- B. Food Program Manager Report Page

C. Food Department BOD Comparison Report	Page
D. Apartment Board Report	Page
E. Glass Mountain Report	Page
F. Valley Apartments Report	Page
G. Executive Director Report	Page

***Request Board pass single motion acknowledging it received and reviewed the information in these Program Reports.**

IX. EXECUTIVE SESSION–

- A. Recurring closed session with Executive Director; Kelly Barceloux and the Board.

X. CORRESPONDENCE – INFORMATION

Next regularly scheduled Board of Directors Meeting is Thursday, July 25, at 2pm.
(Physical location to be determined if in person and will be on Zoom Conferencing)

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