

AGENDA
AFFORDABLE HOUSING SOLUTIONS, INC.

SPECIAL MEETING OF THE BOARD OF DIRECTORS

February 14, 2018 @ 4:00 p.m. – Housing Authority-3rd Floor Board Room
1276 W River Street, Suite 300, Boise, Idaho

CALL TO ORDER

ROLL CALL

NEW BUSINESS (ACTION ITEMS)

- I. Nomination and Election of Board Officers – President and Vice President**

AFFORDABLE HOUSING SOLUTIONS, INC.

SPECIAL MEETING OF THE BOARD OF DIRECTORS

February 14, 2018

TIME AND PLACE OF MEETING

Director Raquel Guglielmetti called the meeting to order at 4:00 p.m. on Wednesday, February 14, 2018. The meeting was held at the Boise City/Ada County Housing Authority Board Room, 1276 River Street, Boise ID 83702.

ROLL CALL

Board members in attendance were: Director Raquel Guglielmetti, Vice President Kent Rock, Director Shellan Rodriguez, Director Yvette Ashton, Director Gary Machacek, Ex-Officio Director Elaine Clegg, Student Director Taylor Harris, and Student Director Grace Johnson

Board members absent: Director Miguel Legarreta, Director Ryan Fitzgerald

Others present: Executive Director Deanna Watson, Ada County Deputy Attorney Ted Argyle, Deputy City Attorney Rob McQuade (via telephone conference), Ada County Deputy Attorney Ammon Taylor, Development Director Bob Reed, Development Construction Manager Ben Duke, Finance Director Diana Meo, Senior Staff Accountant Annette Sampson, Housing Programs Director Jillian Patterson, Real Estate Agent Jay Story, Zach Clegg, and Executive Assistant Ann Upchurch

NEW BUSINESS

I. Nomination and Election of Board Officers – President and Vice President

Vice President Rock nominated Director Guglielmetti to serve as President. Director Machacek seconded the motion.


Director Machacek nominated Vice President Rock to serve another term as Vice President. Director Ashton seconded.

The motions passed unanimously by a hand vote.

There being no further business, Vice President Rock moved to adjourn the meeting. Director Ashton seconded. The motion passed unanimously by a voice vote.

The meeting was adjourned at 4:05 p.m.

Respectfully submitted,


Deanna L. Watson, Executive Director


Raquel Guglielmetti, President