

AGENDA

**BOISE CITY/ADA COUNTY HOUSING AUTHORITY
SHORELINE PLAZA INC. &
AFFORDABLE HOUSING SOLUTIONS, INC.
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**

**In person and via teleconference
November 22, 2017 at 2:00 p.m. – Housing Authority-3rd Floor Board Room
1276 River Street, Suite 300, Boise, Idaho**

CALL TO ORDER

ROLL CALL

EXECUTIVE SESSION

Per Idaho Code § 74-206 (1) (c) & (d): To acquire an interest in real property which is not owned by a public agency; To consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code.

CONSENT AGENDA

1. Old Business (action item)
 - a. Consideration of Purchase Offer for new BC/ACHA Administrative Office building
 - b. Consideration of Board signatory requirements for future purchase negotiations

BOISE CITY HOUSING AUTHORITY

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS In person and via teleconference

November 22, 2017

TIME AND PLACE OF MEETING

Chairman Raquel Guglielmetti called the meeting to order at 2:10 p.m. on Wednesday, November 22, 2017. The meeting was held at the Boise City/Ada County Housing Authority, 1276 River Street, Boise, ID 83702.

ROLL CALL

Board members in attendance were: Chairman Raquel Guglielmetti, Vice Chairman Kent Rock, and Commissioner Shellan Rodriguez

Board members present via teleconference: Commissioner Miguel Legarreta and Commissioner Gary Machacek

Board members absent were: Commissioner Yvette Ashton, Student Commissioner Taylor Harris, and Student Commissioner Grace Johnson

Others present: Executive Director Deanna Watson, Ada County Deputy Attorney Ted Argyle, Deputy City Attorney Rob McQuade, Real Estate Agent Jay Story (via teleconference), Development Construction Manager Ben Duke, and Administrative Assistant Ann Upchurch

EXECUTIVE SESSION

A motion was made by Vice Chairman Rock to enter into Executive Session at 2:10 p.m. per Idaho Code § 74-206 (1) (c) & (d): To acquire an interest in real property which is not owned by a public agency; To consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code, and that the vote be by roll call vote. Commissioner Rodriguez seconded the motion.

At 2:11 p.m. a roll-call vote was taken:

Chairman Guglielmetti	Aye
Vice Chairman Rock	Aye
Commissioner Machacek	Ayep
Commissioner Rodriguez	Aye
Commissioner Legarreta	Aye

Commissioner Rodriguez
Commissioner Legarreta

Aye
Aye

The motion passed by a roll call vote.

EXECUTIVE SESSION ADJOURNMENT

Commissioner Rodriguez moved to leave Executive Session at 3:05 p.m. Vice Chairman Rock seconded the motion. The motion passed unanimously by voice vote.

The Executive Session was adjourned at 3:05 p.m.

Old Business

- a. Consideration of Purchase Offer for new BC/ACHA Administrative Office building.

A motion was made by Commissioner Rodriguez to allow the working group to negotiate and purchase the site at 1001 S. Orchard Street in Boise, based on the general terms that were discussed in Executive Session, that the agreement carry a 90 day due diligence period, and that the Chairman or Vice Chairman be authorized to sign on necessary related documents, to be attested by the Executive Director. Vice Chairman Rock seconded the motion. The motion passed unanimously by a voice vote.

- b. Consideration of Board signatory requirements for future purchase negotiations.

Vice Chairman Rock moved that the working group have authority to negotiate with the selling party and to come to terms that will be brought before the entire Board for final approval, giving signatory authority on any preliminary decisions to the Chairman or Vice Chairman and to be attested by the Executive Director. Commissioner Rodriguez seconded the motion. The motion passed unanimously by a voice vote.

There being no further business, the meeting was adjourned at 3:18 p.m.

Respectfully submitted,


Deanna L. Watson, Executive Director


Raquel Guglielmetti, Chairman