

AGENDA
AFFORDABLE HOUSING SOLUTIONS, INC.

DIRECTORS

July 12, 2017 @ 4:00 p.m. – Housing Authority-3rd Floor Board Room
1276 River Street, Suite 300, Boise, Idaho

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- I. Consideration of Resolution Authorizing the Purchase of the Moore Street Property by Affordable Housing Solutions Inc. from Boise City Housing Authority with Signatory Requirements - AHS Resolution #1**

AFFORDABLE HOUSING SOLUTIONS, INC.

MEETING OF THE BOARD OF DIRECTORS IN PERSON AND VIA TELECONFERENCE

July 12, 2017

TIME AND PLACE OF MEETING

Director Brad Foltman called the meeting to order at 5:35 p.m. on Monday, July 12, 2017. The meeting was held at the Boise City/Ada County Housing Authority, 1276 River Street, Boise, ID 83702.

ROLL CALL

Directors in attendance were: Director Brad Foltman, Director Raquel Guglielmetti, Director Yvette Ashton and Director Miguel Legarreta

Director present via teleconference was: Director Machacek

Directors absent were: Director Rock, Director Fitzgerald

Others present: Executive Director Deanna Watson, Deputy City Civil Attorney Abbey Germaine, Ada County Deputy Prosecuting Attorney Ted Argyle, Development Director Bob Reed, Executive Assistant Ann Upchurch.

CONSENT AGENDA

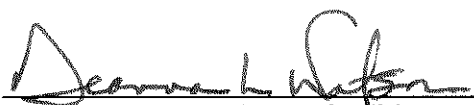
I. **Consideration of Resolution Authorizing Purchase of the "Moore Street Property" From the Boise City Housing Authority for the Purpose of Constructing the Sandhill Crane Project, AHS, Inc. Resolution #1**

Ada County Deputy Prosecuting Attorney Ted Argyle explained that as part of the on-going application process, it has to be determined that Affordable Housing Solutions, Inc. must have control of the property at the time of the tax credit application. This resolution authorizes BCHA and AHS, Inc. to enter into the purchase and sale agreement. There have been two appraisals to determine fair market value

Commissioner Ashton moved to approve the resolution. Commissioner Machacek seconded. The motion passed by unanimous voice vote.

There being no further business, the meeting was adjourned at 5:38 p.m.

Respectfully submitted,

Handwritten signature of Deanna L. Watson in cursive script.

Deanna L. Watson, Executive Director

Handwritten signature of Brad Foltman in cursive script.

Brad Foltman, Chairman