

AGENDA
BOISE CITY/ADA COUNTY HOUSING AUTHORITY
JULY 3, 2017 1:00 P.M.
HOUSING AUTHORITY 3RD FLOOR BOARD ROOM
1276 RIVER ST. SUITE 300
BOISE, IDAHO 83702

1. Call to Order
2. Roll Call
3. Old Business (Action Item)
 - a. Executive Session (per Idaho Code §74-206 (1) (d))
 - b. Consideration of Purchase Offer -- BCACHA Administrative Office

**BOISE CITY/ADA COUNTY HOUSING AUTHORITY
SHORELINE, INC. & AFFORDABLE HOUSING
SOLUTIONS, INC.**

**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
IN PERSON AND VIA TELECONFERENCE**

July 3, 2017

TIME AND PLACE OF MEETING

Chairman Brad Foltman called the meeting to order at 1:10 p.m. on Monday, July 3, 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 Brad Foltman, Vice Chairman Kent Rock, Commissioner Raquel Guglielmetti, and Commissioner Yvette Ashton

Board members via teleconference were: Commissioner Fitzgerald, Commissioner Legarreta

Board members absent were: Commissioner Gary Machacek

Others present: Executive Director Deanna Watson, Deputy City Attorney Rob McQuade, Ada County Deputy Prosecuting Attorney Ted Argyle (via phone), Ada County Deputy Prosecuting Attorney Ray Chacko (via phone), Development Director Bob Reed, Real Estate Agent Jay Story (via phone), Executive Assistant Ann Upchurch.

CONSENT AGENDA

1. Consideration of a purchase offer on the office building located at 1276 W River Street, Boise ID 83702, otherwise known as the River Plaza office building.

Real estate agent, Jay Story, summarized the three offers received for the purchase of the River Plaza office building. One offer has been retracted. Of the two remaining offers, the one from Tim Hamilton includes terms that most closely matched the counter offer of BCACHA. Since his included only minor changes, the working group has recommended the full Board accept his offer.

A motion was made by Commissioner Guglielmetti that the Board of Commissioners accept the Purchase and Sale Agreement as modified by the Multiple Counter Offer #2 from Tim Hamilton for the purchase of the River Plaza property. Commissioner Ashton seconded.

At 1:20 p.m. a roll-call vote was taken:

Chairman Foltman	Aye
Vice Chairman Rock	Aye
Commissioner Fitzgerald	Aye
Commissioner Legarreta	Aye
Commissioner Guglielmetti	Aye
Commissioner Ashton	Aye
Commissioner Machacek	Absent

The motion passed by unanimous roll-call vote.

There being no further business, the meeting was adjourned at 1:25 p.m.

Respectfully submitted,


Deanna L. Watson, Executive Director


Brad Foltman, Chairman