

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

**August 30, 2017 @ 3:30 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) To deliberate regarding an acquisition of an interest in real property.

CONSENT AGENDA

1. To consider items as it relates to the sale of River Plaza office building and to review closing documents.

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

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

August 30, 2017

TIME AND PLACE OF MEETING

Chairman Brad Foltman called the meeting to order at 3:35 p.m. on Wednesday, August 30, 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, Commissioner Miguel Legarreta

Board members absent were: Commissioner Ryan Fitzgerald, Commissioner Gary Machacek

Others present: Executive Director Deanna Watson, Ada County Deputy Attorney Ted Argyle, Deputy City Attorney Rob McQuade, Ada County Deputy Attorney Ray Chacko, Development Construction Manager Ben Duke, IT & Operations Administrator Ron Barstow, Finance Director Diana Meo, Real Estate Agent Jay Story, and Executive Assistant Ann Upchurch.

EXECUTIVE SESSION

A motion was made by Commissioner Ashton to enter into Executive Session at 3:36 p.m. per Idaho Code § 74-206 (1) (d) to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code. Vice Chairman Rock seconded the motion.

At 3:36 p.m. a roll-call vote was taken:

Chairman Foltman	Aye
Vice Chairman Rock	Aye
Commissioner Ashton	Aye
Commissioner Guglielmetti	Aye
Commissioner Legarreta	Aye

The motion passed by unanimous roll-call vote.

EXECUTIVE SESSION ADJOURNMENT

There being no further business, the Executive Session was adjourned at 5:05 p.m.

CONSENT AGENDA

1. To consider items as it relates to the sale of River Plaza office building and to review closing documents.

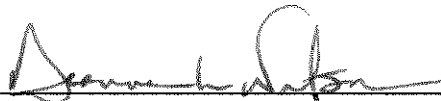
Vice Chairman Rock moved to approve BCHA Resolution #504 Resolution Authorizing the Execution of Closing Documents for the Sale of River Plaza to Tom Wilke and Jenine Wilke. Commissioner Legarreta seconded. The motion passed unanimously by a voice vote.

Ted Argyle mentioned that the Board needs to describe the group that will be making investment recommendations pending the final disposition of proceeds of the sale to be made at the September Board meeting. Chairman Foltman said that following the Executive Committee meeting on September 6, the committee shall report recommendations to the full Board as to the handling of the funds.


Commissioner Guglielmetti moved to give the Executive Committee the ability to decide the disposition of the funds from the sale of River Plaza and to make recommendations to the full Board on the final disposition at the September 13, 2017 Board meeting. Commissioner Legarreta seconded. The motion passed unanimously by a voice vote.

There being no other business, the meeting was adjourned at 5:14 p.m.

Respectfully submitted,



Deanna L. Watson, Executive Director



Brad Foltman, Chairman