

# **AGENDA**

## **BOISE CITY HOUSING AUTHORITY**

### **SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**

**In person and via teleconference**

**September 22, 2017 @ 2:00 p.m.**

**Housing Authority-3<sup>rd</sup> Floor Board Room  
1276 River Street, Suite 300, Boise, Idaho**

**CALL TO ORDER**

**ROLL CALL**

**AGENDA**

**EXECUTIVE SESSION**

**Per Idaho Code § 74-206 (1) (d) To consider records that are exempt from disclosure and to receive legal counsel as provided in Chapter 1, Title 74, Idaho Code.**

# BOISE CITY HOUSING AUTHORITY

## SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

September 22, 2017

### TIME AND PLACE OF MEETING

Chairman Brad Foltman called the meeting to order at 2:02 p.m. on Friday, September 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 Brad Foltman, Vice Chairman Kent Rock, Commissioner Yvette Ashton, and Commissioner Raquel Guglielmetti, Commissioner Gary Machacek

Board members present via teleconference: Commissioner Miguel Legarreta

Board members absent were: Commissioner Ryan Fitzgerald, Student commissioners Grace Johnson and Taylor Harris

Others present: Executive Director Deanna Watson, Ada County Deputy Attorney Ammon Taylor, Real Estate Agent Jay Story, BCACHA Facility/IT Manager Ron Barstow

### EXECUTIVE SESSION

**A motion was made by Commissioner Ashton to enter into Executive Session at 2:02 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 2:02 p.m. a roll-call vote was taken:

Chairman Foltman	Aye
Vice Chairman Rock	Aye
Commissioner Ashton	Aye
Commissioner Guglielmetti	Aye
Commissioner Machacek	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 2:52 p.m.

Chairman Foltman stated that there is Board concurrence that we should not move forward with the property management agreement. Sales funds will be deposited into our regular account with the longer term investment of funds to be determined at the next regular Board meeting in October.

There being no further business, the regular meeting was adjourned at 2:52 p.m.

Respectfully submitted,

  
Deanna L. Watson, Executive Director

  
~~Brad Foltman, Chairman~~  
Kent Rock ~~Chair~~ Vice Chair