

# **AGENDA**

**BOISE CITY HOUSING AUTHORITY COMMISSIONERS  
ADA COUNTY HOUSING AUTHORITY COMMISSIONERS  
SHORELINE PLAZA, INC. DIRECTORS  
AFFORDABLE HOUSING SOLUTIONS, INC. DIRECTORS**

## **MEETING OF THE BOARD OF COMMISSIONERS AND DIRECTORS**

**December 12, 2018 @ 4:00 p.m. – Housing Authority-3<sup>rd</sup> Floor Board Room  
1276 River Street, Suite 300, Boise, Idaho**

### **CALL TO ORDER**

### **ROLL CALL**

### **CONSENT AGENDA (ACTION ITEM)**

- I. Approval of Minutes**
  - a. Meeting of the Board of Commissioners of November 14, 2018 – BCACHA**
  - b. Special Meeting of the Board of Commissioners of November 29, 2018 – BCACHA**

### **REPORTS**

- I. Chairman's Report**
- II. Executive Director's Report**
- III. Report on Properties**
- IV. Report on Programs**

### **OLD BUSINESS**

- I. Orchard Street Property Update – Ben Duke**

### **NEW BUSINESS**

- I. Consideration of BCHA Resolution No. 525 – Resolution Approving the Section 8 Management Assessment Program (SEMAP) Certification (ACTION ITEM)**
- II. Consideration of ACHA Resolution No. 322 – Resolution Approving the Section 8 Management Assessment Program (SEMAP) Certification (ACTION ITEM)**
- III. Moore Street Development Subcommittee Report (ACTION ITEM)**