

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

**February 13, 2019 @ 4:00 p.m. – Housing Authority-3rd Floor Board Room
1276 River Street, Suite 300, Boise, Idaho**

CALL TO ORDER

ROLL CALL

CONSENT AGENDA (ACTION ITEM)

- I. Approval of Minutes - Meeting of the Board of Commissioners of January 9, 2019 – BCACHA**
- II. Financial Statements - Thru the Period Ended October 31, 2018**
- III. Financial Statements - Thru the Period Ended November 30, 2018**

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**
- II. Moore Street Development Subcommittee Report**

NEW BUSINESS

- I. Audited Financials for Year Ending September 30, 2018 for BCHA and ACHA - Jodi Daugherty, Eide Bailly (ACTION ITEM)**
- II. Valor Pointe**
- III. Consideration of the need for the agency to hire a new full-time custodial position. (ACTION ITEM)**