

## **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**

**March 13, 2019 @ 4:00 p.m. – Housing Authority Office  
1001 S Orchard Street, Boise**

#### **CALL TO ORDER**

#### **ROLL CALL**

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

- I. Approval of Minutes - Meeting of the Board of Commissioners of February 13, 2019 – BCACHA**
- II. Financial Statements - Thru the Period Ended December 31, 2018**

#### **REPORTS**

- I. Chairman's Report**
- II. Executive Director's Report**
- III. Orchard Street Property Tour / Open House Discussion**
- IV. Report on Programs**

#### **OLD BUSINESS**

- I. Shoreline North Elevated Walkway Project (ACTION ITEM)**
- II. Moore Street Development Subcommittee Report**

#### **NEW BUSINESS**

#### **ADJOURNMENT**