

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

**May 8, 2019 @ 4:00 p.m. – Housing Authority Office
1001 S Orchard Street, Boise Idaho**

CALL TO ORDER

ROLL CALL

CONSENT AGENDA (ACTION ITEM)

- I. Approval of Minutes - Meeting of the Board of Commissioners of April 10, 2019 – BCACHA**
- II. Financial Statements - Thru the Period Ended March 31, 2019**

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 Property Update (ACTION ITEM)**
- III. New Path Update**
- IV. Valor Pointe Update**

NEW BUSINESS

- I. Open House at Orchard Offices**
- II. Strategic Planning Process**

ADJOURNMENT