

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

**June 12, 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 May 8, 2019 – BCACHA**
- II. Financial Statements - Thru the Period Ended April 30, 2019**

REPORTS

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

OLD BUSINESS

- I. Moore Street Property Update**
- II. New Path Update**
- III. Valor Pointe Update**

NEW BUSINESS

- I. Roofing Contractor Approval (ACTION ITEM)**
- II. Revised Non-Smoking Policy (ACTION ITEM)**
- III. Open House at Orchard Offices**
- IV. Strategic Planning Process**

EXECUTIVE SESSION (ACTION ITEM)

Per Idaho Code § 74-206 (1) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

ADJOURNMENT