

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

**September 11, 2019 @ 4:00 p.m. – Housing Authority Office
1001 S Orchard Street, Boise Idaho**

CALL TO ORDER

ROLL CALL

CONSENT AGENDA (ACTION)

- I. Approval of Minutes - Meeting of the Board of Commissioners of August 14, 2019 – BCACHA**
- II. Financial Statements - Thru the Period Ended July 31, 2019**

REPORTS

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

OLD BUSINESS

- I. Moore Street Update**
- II. New Path Update**
- III. Valor Pointe Update**
- IV. CHOIS Program Housing Update**

- V. Consideration for Approval of the Fiscal Year 2020 Boise City Housing Authority Budget – BCHA Resolution #530 (ACTION)**
- VI. Consideration for Approval of the Fiscal Year 2020 Ada County Housing Authority Budget – ACHA Resolution #327 (ACTION)**
- VII. Capitol/Franklin Plazas – Consideration of Capital Funds Project Approval for Budget Change (ACTION)**
- VIII. Strategic Planning Progress Report – Beth Geagan Presentation**
- IX. Open House Update**

NEW BUSINESS

- I. Consideration for Approval of Moreton & Company 2020 property and liability insurance (ACTION)**
- II. Consideration of BCHA Resolution No. 531 – Resolution updating the Fiscal Year 2020 payment standards (ACTION)**
- III. Consideration of ACHA Resolution No. 328 – Resolution updating the Fiscal Year 2020 payment standards (ACTION)**

ADJOURNMENT