

AGENDA

**BOISE CITY HOUSING AUTHORITY COMMISSIONERS
ADA COUNTY HOUSING AUTHORITY COMMISSIONERS
SHORELINE PLAZA, INC. DIRECTORS
AFFORDABLE HOUSING SOLUTIONS, INC. DIRECTORS**

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS AND DIRECTORS

**Wednesday, November 20, 2019 4:00 P.M. – Housing Authority Board Room
1001 S Orchard Street, Boise Idaho**

CALL TO ORDER

ROLL CALL

AGENDA

- I. BCHA Election of Chairperson and Vice Chairperson (ACTION ITEM)**
- II. ACHA Election of Chairperson and Vice Chairperson (ACTION ITEM)**
- III. Shoreline Plaza Inc. Election of Chairperson and Vice Chairperson (ACTION ITEM)**
- IV. Affordable Housing Solutions, Inc. Election of President and Vice President (ACTION ITEM)**

ADJOURNMENT

**BOISE CITY HOUSING AUTHORITY
ADA COUNTY HOUSING AUTHORITY, SHORELINE INC.
AND AFFORDABLE HOUSING SOLUTIONS, INC.**

**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS and
DIRECTORS**

November 20, 2019

TIME AND PLACE OF MEETING

Chairman Raquel Guglielmetti called the meeting to order at 4:06 p.m. on Wednesday, November 20, 2019. The meeting was held at the Boise City / Ada County Housing Authorities' Board Room, 1001 S Orchard Street, Boise, ID 83705.

ROLL CALL

Commissioners Present: Chairman Raquel Guglielmetti, Vice Chairman Kent Rock, Commissioner Gary Machacek (via telephone conference), Commissioner Shellan Rodriguez (via telephone conference), Commissioner Yvette Ashton (via telephone conference), and Commissioner Jennifer Seamons (via telephone conference)

Commissioners Absent: Commissioner April Durrant, Ex-Officio Commissioner Elaine Clegg, Student Commissioners Aidan Scanlan and Kalia Munio

Others Present: Executive Director Deanna Watson, Ada County Deputy Attorney Ammon Taylor, Executive Assistant Ann Upchurch

AGENDA

I. BCHA Election of Chairperson and Vice Chairperson

Chairman Raquel Guglielmetti called for nominations and submissions for the office of Chairperson for BCHA. Vice Chairman Kent Rock nominated Ms. Guglielmetti, who accepted the nomination.

Raquel Guglielmetti elected as Chairperson for BCHA by unanimous voice vote.

Chairman Guglielmetti called for nominations and submissions for the office of Vice Chairperson for BCHA. Commissioner Gary Machacek nominated Mr. Rock, who accepted the nomination.

Kent Rock elected as Vice Chairperson for BCHA by unanimous voice vote.

II. ACHA Election of Chairperson and Vice Chairperson

Chairman Guglielmetti called for nominations and submissions for the office of Chairperson for ACHA. Vice Chairman Rock nominated Ms. Guglielmetti, who accepted the nomination.

Raquel Guglielmetti elected as Chairperson for ACHA by unanimous voice vote.

Chairman Guglielmetti called for nominations and submissions for the office of Vice Chairperson for ACHA. Commissioner Machacek nominated Mr. Rock, who accepted the nomination.

Kent Rock elected as Vice Chairperson for ACHA by unanimous voice vote.

III. Shoreline Plaza Inc. Election of Chairperson and Vice Chairperson

Chairman Guglielmetti called for nominations and submissions for the office of Chairperson for Shoreline Plaza Inc. Vice Chairman Rock nominated Ms. Guglielmetti, who accepted the nomination.

Raquel Guglielmetti elected as Chairperson for Shoreline Plaza Inc. by unanimous voice vote.

Chairman Guglielmetti called for nominations and submissions for the office of Vice Chairperson for Shoreline Plaza Inc. Director Machacek nominated Mr. Rock, who accepted the nomination.

Kent Rock elected as Vice Chairperson for Shoreline Plaza Inc. by unanimous voice vote.

IV. Affordable Housing Solutions, Inc. Election of President and Vice President

President Guglielmetti called for nominations and submissions for the office of President for Affordable Housing Solutions, Inc. Vice President Rock nominated Ms. Guglielmetti, who accepted the nomination.

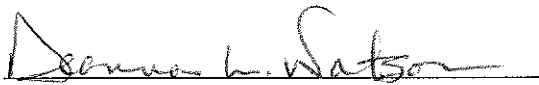
Raquel Guglielmetti elected as President for Affordable Housing Solutions, Inc. by unanimous voice vote.

President Guglielmetti called for nominations and submissions for the office of Vice President for Affordable Housing Solutions, Inc. Director Machacek nominated Mr. Rock, who accepted the nomination.

Kent Rock elected as Vice President for Affordable Housing Solutions, Inc. by unanimous voice vote.

At 4:15 p.m., there being no further business, the meeting was adjourned.

Respectfully submitted,


Deanna L. Watson, Executive Director


Raquel Guglielmetti, Chairman