

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
4:00 p.m. March 11, 2020
Housing Authority Office – 1001 S. Orchard Street Boise, Idaho

I. ROLL CALL

II. CONSENT AGENDA (ACTION ITEM)

All items with an asterisk (*) are considered to be routine by the Board and will be enacted by one motion. There will be no separate discussion on these items unless a Board member or citizen so requests, in which case the item will be removed from the general order of business and considered in its normal sequence. The vote on the Consent Agenda will be by roll call vote.

*A. Minutes and Reports

- *1. Board of Commissioners Meeting Minutes, February 12, 2020 (ACTION ITEM)
- *2. Special Board of Commissioner Meeting Minutes, March 4, 2020 (ACTION ITEM)
- *3. Financial Statements for the Period Ended January 31, 2020 (ACTION ITEM)

III. REPORTS

A. Chairman's Report

- 1. Update on Board of Commissioners Positions

- B. Executive Director's Report
- C. Report on Properties
- D. Report on Programs

IV. NEW BUSINESS

- A. Presentation of Audited Financials for Year Ending September 30, 2019 for BCHA and ACHA – Jodi Daugherty, Eide Bailly

V. UNFINISHED BUSINESS

- A. Presentation to the Board of the Draft of the Strategic Plan – Beth Geagan of Shift Strategies
- B. Moore Street – Decision on Proposal for Development (ACTION ITEM)
- C. New Path Update
- D. Valor Point Update
- E. CHOIS Program Housing Update
- F. Allumbaugh House Development Update

VI. ADJOURNMENT

Related agenda documents are available for public review by visiting:
<https://bcacha.org/about/board-of-commissioners/>