

# BOISE CITY HOUSING AUTHORITY

## SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

March 4, 2020

### TIME AND PLACE OF MEETING

Chairman Raquel Guglielmetti called the meeting to order at 4:06 p.m. on Wednesday, March 4, 2020. 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, Commissioner Jaime Hansen, and Commissioner Jennifer Seamons

**Commissioners Absent:** Commissioner Shellan Rodriguez, Commissioner Yvette Ashton, Ex-Officio Commissioner Elaine Clegg, Student Commissioners Aidan Scanlan and Kalia Munio

**Others Present:** Executive Director Deanna Watson, President and CEO of The Pacific Companies Caleb Roope, Ada County Deputy Attorney Ammon Taylor, Boise City Deputy Attorney Mary Grant, Development Director Robert Reed, Finance Director Diana Meo, Senior Staff Accountant Annette Sampson, IT & Operations Administrator Ron Barstow, guest Carrie Grabe, Executive Assistant Ann Upchurch

### AGENDA

- 1. Moore Street Property: Developer's presentation of proposed co-development to build affordable housing in response to the Boise City Housing Authority's Request for Proposals (RFP) for Development Services, Dated November 20, 2019.**

President and CEO of The Pacific Companies, Caleb Roope, presented a general overview of the proposal for co-development of the Moore Street property, as well as a conceptual summary of partnering possibilities in the development of affordable housing in general. Board members were provided the opportunity to ask questions and receive clarification on various points of the proposal. Mr. Roope provided a document to the board entitled "Response to Questions for the Developer Presentation – Moore Street RFP." This document will be posted for public access on the website.

At 4: 58 p.m., there being no further business, the meeting was adjourned.

Respectfully submitted,

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Deanna L. Watson, Executive Director

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Raquel Guglielmetti, Chairman