

# 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. September 9, 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, August 12, 2020 (ACTION ITEM)
- \*2. Financial Statements for the Period Ended July 31, 2020 (ACTION ITEM)

## III. REPORTS

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

## IV. NEW BUSINESS

- A. Consideration for Approval of Moreton & Company 2021 Property and Liability Insurance (ACTION)
- B. Consideration for Approval to Write Off the Fiscal Year 2020 Uncollectable Debts Owed (ACTION)

## V. UNFINISHED BUSINESS

- A. Consideration for Approval of the Fiscal Year 2020 Boise City Housing Authority Budget – BCHA Resolution #3-2020 (ACTION)
- B. Consideration for Approval of the Fiscal Year 2020 Ada County Housing Authority Budget – ACHA Resolution #3-2020 (ACTION)
- C. Moore Street Update
- D. New Path Update

- E. Valor Point Update
- F. CHOIS Program Housing Update
- G. Allumbaugh Housing Development Update
- H. Strategic Plan – Update on current status
- I. Technology Upgrades

**VI. ADJOURNMENT**

**Related agenda documents are available for public review by visiting:**

<https://bcacha.org/about/board-of-commissioners/>

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