

## AGENDA

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

### ANNUAL MEETING OF THE BOARD OF COMMISSIONERS AND DIRECTORS

Wednesday, January 13, 2021 – 4:00 p.m.

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, Resolutions and Routine Matters

- \*1. Board of Commissioners Meeting Minutes, December 9, 2020 (ACTION ITEM)
- \*2. Financial Statements for the Period Ended September 30, 2020 (ACTION ITEM)
- \*3. Financial Statements for the Period Ending October 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

#### V. UNFINISHED BUSINESS

- A. New Path Update
- B. Valor Point Update
- C. CHOIS Program Housing Update
- D. Allumbaugh Housing Development Update
- E. Landlord Incentive Program Update
- F. Strategic Plan Update
- G. Galloway Litigation
- H. Moore Street Update (ACTION ITEM)

EXECUTIVE SESSION Per Idaho Code § 74-206 (1) (d) and (f): To consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code; to communicate with legal counsel for the

**public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.**

**Return to Open Meeting**

**I. Development Committee formation**

**VI. ADJOURNMENT**

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

**Due to the COVID-19 Pandemic, BCACHA is providing public access to this board meeting via Zoom meeting:**

Zoom Board Meeting:

When: Jan 13, 2021 04:00 PM Mountain Time (US and Canada)  
Topic: Boise City / Ada County Housing Authorities Board Meeting

Please click the link below to join the webinar:  
<https://zoom.us/j/95583915677?pwd=ZTJGQkpnaWcwQnNwbWFXanhMdXRkZz09>

Passcode: 216787

Or iPhone one-tap :

US: +13462487799,,95583915677#,,,,\*216787# or +16699006833,,95583915677#,,,,\*216787#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 955 8391 5677

Passcode: 216787