

AMENDED 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, April 14 – 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, March 10, 2021 (ACTION ITEM)
- *2. Financial statements thru the period ended January 31, 2021 (ACTION ITEM)
- *3. Financial statements thru the period ended February 28, 2021 (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. Review of Audited Financials for Year Ending September 30, 2020 for BCHA and ACHA - Jodi Daugherty, Eide Bailly

V. UNFINISHED BUSINESS

- A. Emergency Rental Assistance Program (ERAP)
- B. Landlord Incentive Program Update
- C. Moore Street Property and Allumbaugh Street Property (ACTION ITEM)
- D. Galloway Litigation

EXECUTIVE SESSION Per Idaho Code § 74-206 (1) (d) (f): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation.

Return to Open Meeting

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:

You are invited to a Zoom webinar.

When: Apr 14, 2021 04:00 PM Mountain Time (US and Canada)

Topic: BCACHA April Board Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/99431479906?pwd=WS9hUGE0MjZidXMvajJydXU0NWpyZz09>

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