

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. October 13, 2021
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, September 8, 2021 (ACTION ITEM)
- *2. Board of Commissioners Special Meeting Minutes, September 29, 2021 (ACTION ITEM)
- *3. Financial Statements for the Period Ended August 31, 2021 (ACTION ITEM)
- *4. Consideration of BCHA Resolution No. 7-2021 – Approving the Public Housing Agency Annual Plan for Boise City Housing Authority (ACTION ITEM)
- *5. Consideration of ACHA Resolution No. 6-2021 – Approving the Public Housing Agency Annual Plan for Ada County Housing Authority (ACTION ITEM)
- *6. Consideration of BCHA Resolution No. 8-2021 – Approving the Five-year Rolling Capital Funds Program and Annual Review for Boise City Housing Authority (ACTION ITEM)
- *7. Consideration of ACHA Resolution No. 7-2021 – Approving the Five-year Rolling Capital Funds Program and Annual Review for Ada County Housing Authority (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. New Path Community Housing Supportive Services Funding 2021/2022
- B. Strategic Plan Quarterly Update
- C. HUD's Notification – Vacant Loan Program (ACTION ITEM)

V. UNFINISHED BUSINESS

- A. Emergency Rental Assistance Program (ERAP) Update
- B. Moore Street Property Development Update

VI. ADJOURNMENT

Related agenda documents are available for public review by visiting:

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

Limited seating is available at Boise City / Ada County Housing Authorities. Virtual attendance is strongly encouraged by joining through the Zoom link below:

You are invited to a Zoom webinar.

When: Oct 13, 2021 04:00 PM Mountain Time (US and Canada)

Topic: BCACHA Board Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87573416188?pwd=bWIWS3pRUEZLUVFIVEkzMmFmTURLUT09>

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