

## 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, November 10, 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, October 13, 2021 (ACTION ITEM)
- \*2. BCHA Resolution No. 9-2021 – A Resolution Approving the Emergency Housing Vouchers Temporary Policy Supplement for the Housing Choice Voucher Administrative Plan
- \*3. BCHA Resolution No. 10-2021 – A Resolution Updating the Fiscal Year 2022 Utility Allowance Schedule
- \*4. ACHA Resolution No. 8-2021 – A Resolution Updating the Fiscal Year 2022 Utility Allowance Schedule (ACTION ITEM)
- \*5. Approval of Board Meeting Schedule for 2022 (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. Approval of Updated “Exhibit B” to the Cooperation Agreement between Ada County Housing Authority and Boise City Housing Authority (ACTION ITEM)
- B. BCHA Election of Chairperson and Vice Chairperson (ACTION ITEM)
- C. ACHA Election of Chairperson and Vice Chairperson (ACTION ITEM)
- D. Shoreline Plaza Inc. Election of Chairperson and Vice Chairperson (ACTION ITEM)
- E. Affordable Housing Solutions, Inc. Election of President and Vice President (ACTION ITEM)

#### V. UNFINISHED BUSINESS

- A. Emergency Rental Assistance Program (ERAP) Update
- B. Moore Street Property Development Update
- C. HUD Vacant Loan Program 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:

When: Nov 10, 2021 04:00 PM Mountain Time (US and Canada)

Topic: BCACHA Annual Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/85121727884?pwd=ZDNKVXdRWUJDWklZeTk3RDhTaEdYQT09>

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