

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

Wednesday, January 12, 2022 – 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 8, 2021 (ACTION ITEM)

III. REPORTS

- A. Chairman's Report
- B. Executive Director's Report
- C. Report on Properties (Included in Executive Director's Report)
- D. Report on Programs (Included in Executive Director's Report)

IV. NEW BUSINESS

- A. Report on Unrestricted Cash Reserves (Diana Meo)
- B. Strategic Plan
 - 1. Quarterly Plan Update
 - 2. Strategic Plan Assessment (ACTION ITEM)
- C. Discussion on Reallocated ERAP-1 Funds from the City of Boise (Tyler Powers)

V. UNFINISHED BUSINESS

- A. Emergency Rental Assistance Program (ERAP-1) Update (Included in the Executive Director's Report)**
- B. Moore Street Property Development – Approval of Request for Proposals (RFP) Draft (ACTION ITEM)**
- C. Discussion on BCACHA Commissioners' Shared Leadership Roles**

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:

Topic: BCACHA Board Meeting - January 12, 2022

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82814279891?pwd=WW54ZEVaaVNBWHgyazNsU29NMG4yUT09>

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