

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, June 8, 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, May 11, 2022 (ACTION ITEM)
- *2. Board of Commissioners Special Meeting Minutes, May 26, 2022 (ACTION ITEM)
- *3. Financial statements thru the period ended April 30, 2022 (ACTION ITEM)

III. REPORTS

- A. Chairman's Report
- B. Executive Director's Report
- C. Report on Properties
- D. Report on Programs

IV. BUSINESS

- A. Disclosures of Conflicts of Interest
- B. Resources for Board Members
 - a. Discussion on review of resources provided by HUD Director Region 10
 - b. Tours of agency-owned properties
 - c. Discussion of BCACHA Commissioners' Future Workshop
- C. Emergency Rental Assistance Program Update
- D. Moore Street Property Development (ACTION ITEM)

- E. Approval of Contract for Audit Services FY 22 and FY 23 (ACTION ITEM)
- F. Discussion on Redemption of Civic Plaza Series A Bonds
- G. Discussion on Project Based Vouchers (ACTION ITEM)

V. Executive Session Per Idaho Code § 74-206(1)(d) Consider records that are exempt from public disclosure

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: Jun 8, 2022 04:00 PM Mountain Time (US and Canada)

Topic: Meeting of the Board of Commissioners and Directors - June 8 2022

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/86952143837?pwd=L2R2NXNlczZWWHVtcTNqQmZKcGFIZz09>

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