

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. Wednesday, August 10, 2022
Housing Authority Office – 1001 S. Orchard Street, Boise, Idaho**

I. ROLL CALL

II. CONSENT AGENDA (ACTION ITEM)

A. Minutes, Resolutions and Routine Matters

- *1. Board of Commissioners Meeting Minutes, June 8, 2022 (ACTION ITEM)**
- *2. Board of Commissioners Special Meeting Minutes, June 29, 2022 (ACTION ITEM)**
- *3. Financial statements thru the period ended May 31, 2022 (ACTION ITEM)**
- *4. Financial statements thru the period ended June 30, 2022 (ACTION ITEM)**

III. REPORTS

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

IV. BUSINESS

- A. Consideration of BCHA Resolution No. 4-2022 – Approving the Public Housing Agency Annual Plan for Boise City Housing Authority (ACTION ITEM)**
- B. Consideration of ACHA Resolution No. 4-2022 – Approving the Public Housing Agency Annual Plan for Ada County Housing Authority (ACTION ITEM)**
- C. Approval of Changes to Administrative Plan in regards to future Project Based Voucher Allocation (ACTION ITEM)**
- D. Discussion of Conflicts of Interest Policy (ACTION ITEM)**
- E. Resources for Board Members**
 - 1. Discussion on review of resources provided by HUD**
 - 2. Discussion of BCACHA's Commissioners' Future Workshop**
- F. Emergency Rental Assistance Program Update**
- G. Moore Street Update**

Executive Session Per Idaho Code § 74-206(1) (c) To acquire an interest in real property not owned by a public agency; and Idaho Code § 74-206(1)(d) To consider records that are exempt from public disclosure

- H. Consideration to allow BCHA to execute a negotiated Property Management Agreement between the City of Boise and BCHA, so long as legal counsel has reviewed and the terms do not create financial risk to BCHA. Agreement to commence August 24, 2022. (ACTION ITEM)
- I. FY2023 Budget Review (for Board Approval at September 2022 Board Meeting) – Presentation by Diana Meo
- J. BCHA Election of Vice Chairperson (ACTION ITEM)
- K. ACHA Election of Vice Chairperson (ACTION ITEM)
- L. Shoreline Plaza Inc. Election of Vice Chairperson (ACTION ITEM)
- M. Affordable Housing Solutions, Inc. Election of Vice Chairperson (ACTION ITEM)

V. 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: Aug 10, 2022 04:00 PM Mountain Time (US and Canada)

Topic: BCACHA August 2022 Board Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/86263455978?pwd=UEVtQkR5NTVJQ2I3TFZzT3NPZmptUT09>

Passcode: 039605

Or One tap mobile :

US: +16694449171,,86263455978#,,,,*039605# or

+16699006833,,86263455978#,,,,*039605#

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Dial(for higher quality, dial a number based on your current location):

US: +1 669 444 9171 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 386 347 5053 or +1 564 217 2000 or +1 646 931 3860 or +1 929 205 6099

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