

AGENDA

**BOISE CITY HOUSING AUTHORITY COMMISSIONERS
ADA COUNTY HOUSING AUTHORITY COMMISSIONERS**

**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
10:30 a.m., Thursday, August 25, 2022
Board Room of BCACHA – 1001 S Orchard Street, Boise Idaho**

- I. ROLL CALL**
- II. BUSINESS**
 - A. Presentation by HUD Region X Executive Staff, Including Project Based Vouchers**
- III. ADJOURNMENT**

**BOISE CITY HOUSING AUTHORITY
ADA COUNTY HOUSING AUTHORITY, SHORELINE INC.
AND AFFORDABLE HOUSING SOLUTIONS, INC.**

**SPECIAL MEETING OF THE BOARD OF
COMMISSIONERS AND DIRECTORS**

August 25, 2022

TIME AND PLACE OF MEETING:

Chairperson Julianne Donnelly Tzul called the meeting to order at 12:20 p.m., on Thursday, August 25, 2022. The meeting was held at the Boise City / Ada County Housing Authorities' Board Room, 1001 S Orchard Street, Boise ID 83705, and via Zoom link.

I. ROLL CALL

Commissioners Present: Chairperson Julianne Donnelly Tzul, Commissioner Kent Rock, Commissioner Shellan Rodriguez

Commissioners Present via Zoom: Commissioner Jennifer Seamons

Commissioners Absent: Ex-Officio Commissioner Elaine Clegg, Commissioner Katie Vila, Commissioner Tiffany McKee

Others Present – in person and via Zoom: Staff from the HUD Office of Public Housing Region X including Director Janice King-Dunbar, Portfolio Management Specialist Eric Swenson, Portfolio Management Specialist Jinnea Blakey, and Financial Analyst Grace Young, Idaho HUD Field Office Director Brian Dale, Executive Director Deanna Watson, Ada County Deputy Attorneys Ammon Taylor and Andrew Jenkins, IT & Operations Administrator Ron Barstow, IT Specialist Joe Capps, Deputy Director Jillian Patterson, Finance Director Diana Meo, Senior Staff Accountant II Annette Sampson, Housing Choice Voucher Supervisor Anne Pridmore, Lead Housing Representative Doris White, Lead Supportive Housing Specialist William Hurlburt, Executive Assistant Ann Upchurch

II. BUSINESS

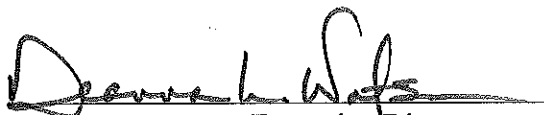
A. Presentation by HUD Region X Executive Staff, Including project Based Vouchers

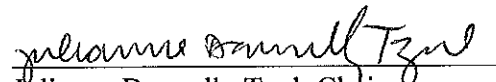
Portfolio Management Specialist Eric Swenson from the HUD Office of Public Housing Region X presented a detailed program on Project Based Vouchers. HUD staff answered questions and led the PBV discussion among staff and board members.

III. ADJOURNMENT

The meeting was adjourned at 12:20 p.m.

Respectfully submitted,


Deanna L. Watson, Executive Director


Julianne Donnelly Tzul, Chairperson