

AGENDA

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

**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
8:30 a.m. to 5:00 p.m., Wednesday, August 31, 2022
Center of Influence – 805 W Idaho Street, Suite 400, Boise Idaho**

- I. ROLL CALL**

- II. BUSINESS**
 - A. Discussion of BCACHA's Current Five-Year Strategic Plan with Collaboration
Toward Updating the Plan**

- 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 31, 2022

TIME AND PLACE OF MEETING:

Chairperson Julianne Donnelly Tzul called the meeting to order at 9:36 a.m., on Wednesday, August 31, 2022. The meeting was held at the Centers of Influence, 805 W Idaho Street, Suite 400, Boise Idaho.

I. ROLL CALL

Commissioners Present: Chairperson Julianne Donnelly Tzul, Commissioner Kent Rock, Commissioner Shellan Rodriguez, Commissioner Jennifer Seamons, Commissioner Katie Vila

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

Others Present: Public Solutions Northwest Facilitators Danielle Horras and Charity Strong, Executive Director Deanna Watson, Ada County Deputy Attorney Ammon Taylor, IT & Operations Administrator Ron Barstow, Deputy Director Jillian Patterson, Finance Director Diana Meo, Senior Staff Accountant II Annette Sampson, Housing Operations Manager Donna DeThorne, Executive Assistant Ann Upchurch

II. BUSINESS

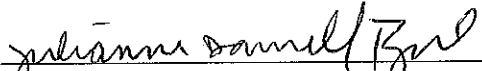
The Board members and staff attended this "Strategic Refresh," an all-day workshop presented through Public Solutions Northwest Facilitators. Through a variety of exercises and discussions, a plan was developed to refresh the current five-year strategic plan of BCACHA. It was determined that there will be a follow-up meeting with Ms. Watson, Ms. Donnelly Tzul and the facilitators, where the resulting updated plan "refresh" will be provided.

III. ADJOURNMENT

The meeting was adjourned at 5:05 p.m.

Respectfully submitted,


Deanna L. Watson, Executive Director


Julianne Donnelly Tzul, Chairperson