

## 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, February 8, 2023 – 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, January 11, 2023 (ACTION ITEM)
- \*2. Board of Commissioners of ACHA, Special Board Meeting, January 23, 2023 (ACTION ITEM)
- \*3. Financial Statements thru the Period Ended October 31, 2022 (ACTION ITEM)
- \*4. Financial Statements thru the Period Ended November 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. Software Upgrade (ACTION ITEM)
- B. Consideration of BCHA Resolution No. 2-2023 – Approving the Five-Year Rolling Capital Funds Program and Annual Review for Boise City Housing Authority (ACTION ITEM)

- C. Consideration of ACHA Resolution No. 2-2023 – Approving the Five-Year Rolling Capital Funds Program and Annual Review for Ada County Housing Authority (ACTION ITEM)
- D. Project Based Voucher Program Overview
- E. Emergency Rental Assistance Program Update
- F. Moore Street Property Update

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:

When: Feb 8, 2023 04:00 PM Mountain Time (US and Canada)

Topic: BCACHA Board Meeting - February 8, 2023

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87472336299?pwd=dzBBV0Q0ejRZcTNyV21lMnZkWWJkUT09>

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