

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, March 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, February 8, 2023 (ACTION ITEM)
- *2. Financial Statements thru the Period Ended December 31, 2022 (ACTION ITEM)
- *3. Financial Statements thru the Period Ended January 31, 2023 (ACTION ITEM)

III. REPORTS

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

IV. BUSINESS

- A. Review of Audited Financials for Year Ending September 30, 2022 for BCHA and ACHA – Eide Bailly
- B. Maintenance Program Overview – Marissa Henderson
- C. Emergency Rental Assistance Program Update
- D. Moore Street Property (ACTION ITEM)

EXECUTIVE SESSION: Per Idaho Code § 74-206(1) (d) & (f) To consider records that are exempt from disclosure and to communicate with legal counsel regarding development of the Moore Street Property.

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

Topic: BCACHA Board Meeting - March 8 2023

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84313386612?pwd=Q1loSGZUR0RRc2JPRTBFQ2RjUmJ1QT09>

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