

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, May 10, 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, April 12, 2023 (ACTION ITEM)
- *2. Financial Statements thru the Period Ended March 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. Emergency Rental Assistance Program Update
- B. Consideration for use of remaining 25% of Ada County ERAP funds (ACTION ITEM)
EXECUTIVE SESSION Per Idaho Code § 74-206(1) (c) To acquire an interest in real property not owned by a public agency.
- C. BCHA Resolution No. 4-2023 A Resolution of the Board of Commissioners of the Boise City Housing Authority Approving an Amendment to the Restated and Amended Agreement Between the City of Boise and Boise City Housing Authority for Allocated and Reallocated Emergency Rental Assistance Two (2) Program Funds. (ACTION ITEM)
- D. ACHA Resolution No. 4-2023 A Resolution of the Board of Commissioners of the Ada County Housing Authority Approving a First Amendment to the Restated and Amended Subgrant Agreement Between Ada County and Ada County Housing Authority For Use as Emergency Rental Assistance Funds (ERA2) (ACTION ITEM)

E. Moore Street Property Update

F. EXECUTIVE SESSION per Idaho Code § 74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

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: May 10, 2023 04:00 PM Mountain Time (US and Canada)

Topic: BCACHA Board Meeting - May 10, 2023

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84711524122?pwd=RmdUdVnKdjNLaXdNWmZYTmZ3d3I1UT09>

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