

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, September 13, 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 August 9, 2023 (ACTION ITEM)
- *2. Financial Statements thru the Period Ended July 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. Consideration for Approval of Moreton & Company 2023 Property and Liability Insurance (ACTION ITEM)
- B. Moore Street Property Update (ACTION ITEM)
- C. Discussion on Securing Financial Advisor Services Update
- D. Discussion on Local Landlords Converting Affordable Rentals to Market Rent Update
- E. Consideration for Approval of the Fiscal Year 2023 Boise City Housing Authority Budget – BCHA Resolution No. 10-2023 (ACTION ITEM)

F. Consideration for Approval of the Fiscal Year 2023 Ada County Housing Authority Budget – ACHA Resolution No. 9-2023 (ACTION ITEM)

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:

Topic: BCACHA Board Meeting – September 13, 2023

Time: Sept 13, 2023 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82055601556?pwd=dUc4TFk2U2dRaXZmVzNyV3FtZllwUT09>

Passcode: 686352

Or One tap mobile :

+13462487799,,82055601556#,,,,*686352# US (Houston)

+16694449171,,82055601556#,,,,*686352# US

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

Webinar ID: 820 5560 1556

Passcode: 686352

International numbers available: <https://us06web.zoom.us/j/kcHosJdhG>