

AGENDA

BOISE CITY HOUSING AUTHORITY COMMISSIONERS
ADA COUNTY HOUSING AUTHORITY COMMISSIONERS
SHORELINE PLAZA, INC. DIRECTORS
AFFORDABLE HOUSING SOLUTIONS, INC. DIRECTORS

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS AND DIRECTORS

4:00 p.m. Thursday, May 26, 2022

Housing Authority Office – 1001 S. Orchard Street, Boise, Idaho

I. ROLL CALL

II. BUSINESS

A. Consideration of BCHA Resolution No. 3-2022 – Resolution of the Board of Commissioners of the Boise City Housing Authority Approving an Amendment to the Agreement Between Boise City Housing Authority and YARDI Systems, Inc., for Rent Relief Software (ACTION ITEM)

B. Consideration of ACHA Resolution No. 3-2022 – Resolution of the Board of Commissioners of the Ada County Housing Authority Approving an Amendment to the Agreement Between Ada County Housing Authority and YARDI Systems, Inc. for Rent Relief Software (ACTION ITEM)

III. ADJOURNMENT

Related agenda documents are available for public review by visiting:

<https://bcacha.org/about/board-of-commissioners/>

When: May 26, 2022 04:00 PM Mountain Time (US and Canada)

Topic: BCACHA Special Board Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82795753486?pwd=eTU0Zk4wTmxxeTIQShjUnpoRTBpZz09>

Passcode: 682889

Or One tap mobile :

US: +16699006833,,82795753486#,,,,*682889# or
+12532158782,,82795753486#,,,,*682889#

Or Telephone:

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

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1
301 715 8592 or +1 312 626 6799

Webinar ID: 827 9575 3486

Passcode: 682889

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

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

May 26, 2022

TIME AND PLACE OF MEETING

Chairman Julianne Donnelly Tzul called the meeting to order at 4:07 p.m. on Thursday, May 26, 2022. The meeting was held at the Boise City / Ada County Housing Authorities' Board Room, 1001 S Orchard Street, Boise, ID 83705, and also via Zoom link.

I. ROLL CALL

Commissioners Present: Commissioner Kent Rock

Commissioners Present via Zoom Conference: Chairman Julianne Donnelly Tzul, Vice Chairman Jaime Hansen, Commissioner Shellan Rodriguez, Commissioner Katie Vila

Commissioner Absent: Commissioner Tiffany McKee, Commissioner Jennifer Seamons, Ex-Officio Commissioner Elaine Clegg

Others Present in Person and via Zoom Conference: Executive Director Deanna Watson, Boise City Deputy Attorney Tyler Powers and Ada County Deputy Attorney Andrew Jenkins, Finance Director Diana Meo, IT & Operations Administrator Ron Barstow, and Executive Assistant Ann Upchurch

II. BUSINESS

A. Consideration of BCHA Resolution No. 3-2022 – Resolution of the Board of Commissioners of the Boise City Housing Authority Approving an Amendment to the Agreement Between Boise City Housing Authority and Yardi Systems, Inc., for Rent Relief Software

Boise City Deputy Attorney Tyler Powers provided the background on the timing of the different grant fund availability and feasibility considering deadlines and benchmark requirements. The Yardi amendment allows for the use of their software going forward into June 2022. Since the resolutions were drafted anticipating that Chairman Donnelly Tzul would be present to sign, Mr. Powers asked that the board move to approve the resolutions and that they allow for Executive Director Watson to sign for the board.

Commissioner Rodriguez moved that the Board approve BCHA Resolution No. 3-2022 and that Ms. Watson be allowed to sign for the Chairman of the Board. Commissioner Rock seconded the motion.

Chairman Donnelly Tzul	Aye
Vice Chairman Hansen	Aye
Commissioner Rock	Aye
Commissioner Rodriguez	Aye
Commissioner Vila	Aye

The motion passed by a roll call vote.

B. Consideration of ACHA Resolution No. 3-20220 – Resolution of the Board of Commissioners of the Ada County Housing Authority Approving an Amendment to the Agreement Between the Ada County Housing Authority and Yardi Systems, Inc. for Rent Relief Software

Commissioner Rodriguez moved that the Board approve ACHA Resolution No. 3-2022 and that Ms. Watson be allowed to sign for the Chairman of the Board. Commissioner Rock seconded the motion.

Chairman Donnelly Tzul	Aye
Vice Chairman Hansen	Aye
Commissioner Rock	Aye
Commissioner Rodriguez	Aye
Commissioner Vila	Aye

The motion passed by a roll call vote.


III. ADJOURNMENT

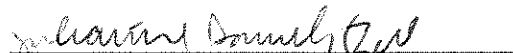
There being no other business, **Commissioner Rock moved that the meeting be adjourned. Commissioner Rodriguez seconded the motion.**

Chairman Donnelly Tzul	Aye
Vice Chairman Hansen	Aye
Commissioner Rock	Aye
Commissioner Rodriguez	Aye
Commissioner Vila	Aye

The meeting was adjourned at 4:19 p.m.

Respectfully submitted,


Deanna L. Watson, Executive Director


Julianne Donnelly Tzul, Chairman

Documents provided as part of this meeting include:

BCHA Resolution No. 3-2022 with Exhibit A – the Addendum to Yardi Rent Relief SAAS Agreement

ACHA Resolution No. 3-2022 with Exhibit A – the Addendum to Yardi Rent Relief SAAS Agreement