

**AGENDA**

**ADA COUNTY HOUSING AUTHORITY COMMISSIONERS**

**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**

**Monday, January 23, 2023 – 4:00 p.m.**

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

**I. ROLL CALL**

**II. BUSINESS**

- A. Consideration of ACHA Resolution No. 1-2023 – A Resolution of the Board of Commissioners of the Ada City Housing Authority Approving a Restated and Amended Agreement Between Ada County and Ada County Housing Authority for Use of Emergency Rental Assistance Funds (ERA2) (ACTION ITEM)**

**III. 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: Jan 23, 2023 04:00 PM Mountain Time (US and Canada)

Topic: Special Board Meeting - ACHA

Please click the link below to join the webinar:

**<https://us06web.zoom.us/j/82604555370?pwd=LzFBcjNlaWhORGI3eVJidjd1WDdJUT09>**

Passcode: 568249

Or One tap mobile :

US: +12532050468,,82604555370#,,,,\*568249# or +12532158782,,82604555370#,,,,\*568249#

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**ADA COUNTY HOUSING AUTHORITY, SHORELINE INC.**

**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**

**January 23, 2023**

**TIME AND PLACE OF MEETING:**

Chairman Julianne Donnelly Tzul called the meeting to order at 4:02 p.m., on Monday, January 23, 2023. The meeting was held at the Boise City / Ada County Housing Authorities' Board Room, 1001 S Orchard Street, Boise ID 83705, and via Zoom link.

**I. ROLL CALL**

**Commissioners Present:** Chairman Julianne Donnelly Tzul, Commissioner Kent Rock, Commissioner Paige Oeding,

**Commissioners Present via Zoom:** Vice chairman Katie Vila, Commissioner Amanda Ryan

**Commissioners Absent:** Commissioner Tim Flaherty, Commissioner Tiffany McKee, Ex-Officio Commissioner Elaine Clegg

**Others Present – in person and via Zoom:** Executive Director Deanna Watson, Ada County Deputy Attorneys Ammon Taylor and Nichole Solberg, Boise City Deputy Attorney Tyler Powers, IT Specialist Joe Capps, Deputy Director Jillian Patterson, and Executive Assistant Ann Upchurch

**II. BUSINESS**

- A. Consideration of ACHA Resolution No. 1-2023 – A Resolution of the Board of Commissioners of the Ada County Housing Authority Approving a Restated and Amended Agreement Between Ada County and Ada County Housing Authority for Use of Emergency Rental Assistance Funds (ERA2)

Commissioner Amanda Ryan asked for clarification on the nature of the vote and its necessity. Ada County Deputy Attorney Ammon Taylor provided the background on the process of funding for the Emergency Rental Assistance Program. The ERAP program has been administered by the housing authorities on behalf of the federal grantees, Boise City and Ada County. Funds from both the City and the County have been received and administered through agreements that have been periodically amended and restated to provide for the distribution of funds as they were provided. This current agreement allows for the distribution of a reallocation of ERA2 funds from Ada County to the Ada County Housing Authority for the administration of the ERA2 rental assistance program.

**Commissioner Rock moved that the Ada County Housing Authority approve Resolution No. 1-2023. Commissioner Oeding seconded the motion.**

A roll call vote was taken.

Chairman Donnelly Tzul	Aye
Vice Chairman Vila	Aye
Commissioner Rock	Aye
Commissioner Ryan	Aye
Commissioner Oeding	Aye

**The motion passed by a roll call vote.**


### III. ADJOURNMENT

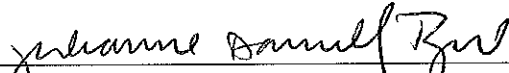
At 4:13 p.m., there being no other business, Chairman Donnelly Tzul adjourned the meeting.

Documents provided as part of this meeting include:

ACHA Resolution No. 1-2023  
Restated and Amended Subgrant Agreement Between Ada County and ACHA for the Use of  
Emergency Rental Assistance Funds (ERA2)

Respectfully submitted,

  
Deanna L. Watson, Executive Director

  
Julianne Donnelly Tzul, Chairman