

## 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, February 14, 2024 at 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 January 10, 2024 (ACTION ITEM)
2. \* Financial Statements through the Period Ending October 31, 2023 (ACTION ITEM)
3. \* Financial Statements through the Period Ending November 30, 2023 (ACTION ITEM)

#### III. REPORTS

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

#### IV. BUSINESS

1. Staff Presentation - Front Desk
2. Review of Audited Financials for Year Ending September 30, 2023 for BCHA and ACHA – Eide Bailly
3. Discussion on OPH Franklin Dedicated Units

#### V. ADJOURNMENT

Related agenda documents are available for public review by visiting:

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

Zoom access:

When: Feb 14, 2024 04:00 PM Mountain Time (US and Canada)

Topic: February BCACHA Board Meeting

Please click the link below to join the webinar:

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