

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, June 12, 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 May 8, 2024 (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 – YARDI Forum
2. Discussion with CSG Financial Advisors
3. Park Apartments Discussion
4. Supportive Housing Investment Fund (SHIF) with Idaho Community Foundation
 - a. BCHA Resolution No. 01-2024 – A Resolution approving a Charitable Donation and Partnership Agreement By and Between the City of Boise City and the Boise City Housing Authority (ACTION ITEM)
 - b. BCHA Resolution No. 02-2024 – A Resolution approving a Charitable Donation Agreement By and Between Boise City Housing Authority and Idaho Community Foundation, Inc. (ACTION ITEM)
5. Y Project and Workforce Housing Discussion

V. ADJOURNMENT

Related agenda documents are available for public review by visiting:
<https://bcacha.org/about/board-of-commissioners/>

Zoom access:

https://us06web.zoom.us/j/86066884454?pwd=4CT1oU8seIX6Tek6N0Foc6_iWliGXw.cylv5fDXrUrdDmQB

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