

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, July 10, 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 June 12, 2024 (ACTION ITEM)

III. REPORTS

- A. Chairman's Report
- B. Executive Director's Report

IV. BUSINESS

1. Consideration of Park Apartments Project (ACTION ITEM)
2. Consideration of ACHA Resolution No. 01-2024 – Approving the Public Housing Agency Annual Plan for Ada County Housing Authority (ACTION ITEM)
3. Consideration of BCHA Resolution No. 03-2024 – Approving the Public Housing Agency Annual Plan for Boise City Housing Authority (ACTION ITEM)
4. Consideration of ACHA Resolution 02-2024 – Approving the Five-Year Rolling Capital Funds Program and Annual Review for Ada County Housing Authority (ACTION ITEM)
5. Consideration of BCHA Resolution 04-2024 – Approving the Five-Year Rolling Capital Funds Program and Annual Review for Boise City Housing Authority (ACTION ITEM)
6. Consideration of ACHA Resolution 03-2024 – Approving the Admissions and Continued Occupancy Plan (ACOP) Revisions for the Ada County Housing Authority (ACTION ITEM)

7. Consideration of BCHA Resolution 05-2024 – Approving the Admissions and Continued Occupancy Plan (ACOP) Revisions for the Boise City Housing Authority (ACTION ITEM)
8. Consideration of ACHA Resolution 04-2024 - Approving the Housing Choice Voucher (HCV) Administrative Plan Revisions for the Ada County Housing Authority (ACTION ITEM)
9. Consideration of BCHA Resolution 07-2024 - Approving the Housing Choice Voucher (HCV) Administrative Plan Revisions for the Boise City Housing Authority (ACTION ITEM)
10. Consideration of the Approval to extend of the Eide Bailly and BCHA Agreement (ACTION ITEM)

V. ADJOURNMENT

Related agenda documents are available for public review by visiting:

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

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