

## **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, September 11, 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 August 14, 2024 (ACTION ITEM)

#### **III. REPORTS**

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

#### **IV. BUSINESS**

- A. Consideration for Approval of the Fiscal Year 2025 Boise City Housing Authority Budget – BCHA Resolution No. 09-2024 (ACTION ITEM)
- B. Consideration for Approval of the Fiscal Year 2025 Ada County Housing Authority Budget – ACHA Resolution No. 05-2024 (ACTION ITEM)
- C. Consideration for Approval to Write Off the Fiscal Year 2024 Uncollectable Debts Owed (ACTION ITEM)
- D. Consideration for Approval of FY2025 Property and Liability Insurance (ACTION ITEM)

Related agenda documents are available for public review by visiting:

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

**Zoom access:**

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