

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, November 13, 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 October 9, 2024 (ACTION ITEM)
2. * Approval of Board Meeting Schedule for 2025 (ACTION ITEM)
3. * BCHA Resolution No. 11-2024– A Resolution Updating the Fiscal Year 2025 Utility Allowance Schedule (ACTION ITEM)
4. * ACHA Resolution No. 07-2024 – A Resolution Updating the Fiscal Year 2025 Utility Allowance Schedule (ACTION ITEM)
5. * BCHA Resolution No. 12-2024 Resolution updating the Fiscal year 2025 Payment Standards (ACTION ITEM)
6. * ACHA Resolution No. 08-2024 Resolution updating the Fiscal year 2025 Payment Standards (ACTON ITEM)

III. REPORTS

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

IV. BUSINESS

- A. Finance Department Updates
- B. EXECUTIVE SESSION Per Idaho Code §74-206 (1)(b) to consider a personnel matter and records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code.
- C. Finance Director Interview Process and Invitation

- D. Approval of “Exhibit B” to the Cooperation Agreement between Ada County Housing Authority and Boise City Housing Authority (ACTION ITEM)
- E. BCHA Resolution No. 10-2024 - Approving the Section 8 Management Assessment Program (SEMAP) Certification (ACTION ITEM)
- F. ACHA Resolution No. 06-2024 - Approving the Section 8 Management Assessment Program (SEMAP) Certification (ACTION ITEM)
- G. BCHA Election of Chairperson and Vice Chairperson (ACTION ITEM)
- H. ACHA Election of Chairperson and Vice Chairperson (ACTION ITEM)
- I. Shoreline Plaza Inc. Election of Chairperson and Vice Chairperson (ACTION ITEM)
- J. Affordable Housing Solutions, Inc. Election of President and Vice President (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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