

## **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, January 8, 2025 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 December 11, 2024 (ACTION ITEM)

#### **III. REPORTS**

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

#### **IV. BUSINESS**

- A. Family Self-Sufficiency Presentation and Award
- B. Finance Update
- C. Moore St Update
- D. EXECUTIVE SESSION Per Idaho Code and Idaho Code § 74-206(1)(d)(f)(i) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Related agenda documents are available for public review by visiting:

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

**Zoom access:**

Please click the link below to join the webinar:

When: Jan 8, 2025 04:00 PM Mountain Time (US and Canada)

Topic: BCACHA Board Meeting

Join from PC, Mac, iPad, or Android:

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