

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, February 12, 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 January 8, 2025 (ACTION ITEM)
2. * Board of Commissioners Special Meeting Minutes January 13, 2025 (ACTION ITEM)

III. REPORTS

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

IV. BUSINESS

- A. Finance Update
- B. Moore St Update
- C. Park Apartments Project (860 W. Sherwood Street, Boise, Idaho)
 - a. Termination of the Real Estate Donation Agreement Between the City of Boise and the Boise City Housing Authority (ACTION ITEM)
 - b. Termination of the Option to Purchase Agreement Between the Boise City Housing Authority and Northwest Real Estate Capital Corp. (ACTION ITEM)

Related agenda documents are available for public review by visiting:

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

Zoom access:

When: Feb 12, 2025 04:00 PM Mountain Time (US and Canada)

Topic: BCACHA February Board Meeting

Webinar ID: 813 1688 3721

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