

## **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, April 9, 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 March 12, 2025 (ACTION ITEM)

#### **III. REPORTS**

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

#### **IV. BUSINESS**

- A. Finance Update
- B. Staff Presentation – Family Self-Sufficiency
- C. EXECUTIVE SESSION Per 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:**

**Ron Barstow is inviting you to a scheduled Zoom meeting.**

Topic: BCACHA April Board Meeting  
Time: Apr 9, 2025 04:00 PM Mountain Time (US and Canada)  
Join Zoom Meeting

Meeting ID: 847 7472 0881

Passcode: 015884

<https://us06web.zoom.us/j/84774720881?pwd=hFaWB66lqYcFrCORCS7POqSLkHS6Vm.>

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