

BCACHA Board and Senior Leadership Retreat Agenda

Date: Thursday, May 29, 2025

Location: Harris Group Center of Influence, 805 W Idaho St, Suite 400.
Door code 1001

Time: 8:30 AM – 5:00 PM

8:30 AM – 8:50 AM | Welcome & Opening Remarks

Facilitator: Commissioner Donnelly Tzul

- Welcome and overview of the day

8:50 AM – 9:15 AM | Commissioner Dr. Paulson

9:15 AM – 9:45 AM | City of Boise

Presenter(s): Nicki Hellenkamp

- City of Boise goals and progress in increasing affordable housing
- What BCACHA capacities the City sees as key to protect
- Potential growth or adaptation of BCACHA Partnership

9:45 AM – 10:15 AM | Board Values and Priorities

Facilitator: Commissioner Donnelly Tzul

- Reflection exercise
 - Key take-aways from Dr. Paulson and City Presentations
- Generative exercises
 - Individual values
 - Values that Guide Stewardship of BCACHA
 - Values in a Time of Scarcity
- Prioritization exercise

10:15 - 10:30 AM | Break

10:30 AM – 11:30 AM | CSG Presentation: Potential New Revenue Streams

Presenter(s): Adam Cray, Joanie Monaghan

- Overview of potential revenue streams
 - Including, but not limited to, conduit issuance
- Q&A and discussion

11:30 AM - 12:00 PM | Break : Lunch

Lunch will be served during the session.

12:00 PM – 1:00 PM | Open Brainstorming Session on Additional Revenue Streams

Facilitator: Commissioner Donnelly Tzul, Commissioner Rock

- Part 1: Funding Sources and Projects 2 Groups: (1) Short-term (2) Long-term
- Part 2: Partnerships Needed

1:00 PM – 2:00 PM | Evaluating Funding Stream Ideas & Prioritizing Them

Facilitator: Commissioner Donnelly Tzul

- Gallery Walk Of Brainstorms, with Participants Noting Challenges
 - Scale
 - Speed / Timeliness
 - Administrative / Legal Complexity
 - Other
- Review of Gallery Walk Comments, Vote on Priorities

2:00 PM – 2:45 PM | Identifying Potential Efficiencies

Facilitator: Commissioner Jacobs or Commissioner Donnelly Tzul

- Presentation from senior management
- Brainstorm: where could we potentially save money / perform same functions for lower cost?
- Prioritize ideas from brainstorm

2:45 – 3:00 PM | Break

3:00 PM – 3:30 PM | Ada County

Presenter(s): County Commissioner Rod Beck

- Ada County's current housing priorities

- What BCACHA capacities the County sees as key to protect
- Opportunities for increased partnership with BCACHA

3:30 PM – 4:30 PM | Advocacy Options for the Agency and Board

Facilitator: Commissioner Flaherty

- Discussion of advocacy strategies for the board and agency
 - Key issues and stakeholders
 - Effective advocacy methods for the board to consider
- Next steps and action plan for advocacy

4:30 PM - 5:00 PM | Identify Action Steps, Possible Board & Staff Subcommittees

Facilitator: Commissioner Donnelly Tzul

- Identifying core priorities moving forward
 - What is most important to protect in the future?
- What are the top 3-5 action priorities for the board?
- Closing remarks and wrap-up

5:00 PM | Adjournment

Zoom access:

Join from PC, Mac, iPad, or Android:

<https://us06web.zoom.us/j/85441635007?pwd=DTqfXQuWRthsMWkmV5HkuCQdbH1Z0V.1>

Passcode:577560

Phone one-tap:

+17193594580,,85441635007#,,,,*577560# US

+12532050468,,85441635007#,,,,*577560# US

Join via audio:

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US