

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 11, 2026 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 14, 2026 (ACTION ITEM)

III. REPORTS

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

IV. BUSINESS

- A. CCDC, City of Boise, Boise City Housing Authority Memorandum of Understanding
- B. Financial Audit Status Update
- C. EXECUTIVE SESSION per Idaho Code §74-206 (1)(b) to consider a personnel matter that is exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code.

Related agenda documents are available for public review by visiting:

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

Zoom access:

When: Feb 11, 2026 04:00 PM Mountain Time (US and Canada)

Topic: BCACHA February Board Meeting

Join from PC, Mac, iPad, or Android:

<https://us06web.zoom.us/j/88567409933?pwd=IAIaYkmaOGx2BaXe1QQbE6HaOkahiM.1>

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