

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 15, 2026 at 11 a.m.
Housing Authority Office – 1001 S. Orchard Street Boise, Idaho

I. ROLL CALL

II. BUSINESS

- A. Consideration of ACHA Resolution 01-2026 – Approving an amendment to the Five-Year Capital Funds Program (CFP) Action Plans (ACTION ITEM)
- B. Consideration of BCHA Resolution 01-2026 – Approving an amendment to the Five-Year Capital Funds Program (CFP) Action Plans (ACTION ITEM)
- C. Consideration of Second Amendment to the Contract of Sale for Moore St (ACTION Item)

Related agenda documents are available for public review by visiting:

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

Virtual access to this meeting below:

Microsoft Teams meeting

Join:

<https://teams.microsoft.com/meet/292998995444556?p=JEMwEeF0mZFdYrtWj9>

Meeting ID: 292 998 995 444 556

Passcode: EY9Mz6ht

**BOISE CITY HOUSING AUTHORITY
ADA COUNTY HOUSING AUTHORITY, SHORELINE INC.
AND AFFORDABLE HOUSING SOLUTIONS, INC.**

MEETING OF THE BOARD OF
COMMISSIONERS AND DIRECTORS

TIME AND PLACE OF MEETING:

Chair Kent Rock called the meeting to order at 11:01 a.m., on Wednesday, April 15, 2026. The meeting was held at the Boise City / Ada County Housing Authorities' Board Room, 1001 S Orchard Street, Boise ID 83705, and via Zoom link.

I. ROLL CALL

Chair Rock
Commissioner Jacobs
Commissioner Donnelly Tzul
Commissioner Paulsen

Commissioners present: Chair Kent Rock, Commissioner Paulsen, Commissioner Jacobs, Commissioner Donnelly Tzul, Vice Chair Flaherty

Commissioners absent: Ex-Officio Commissioner Corless, Ex-Officio Commissioner Bradescu

Others present: Ada County Deputy Attorney Ammon Taylor, Deputy City Attorney Kim Stretch, Executive Director Deanna Watson, Deputy Director Jillian Patterson, and Administrative Services Manager Mallory VanDercar

II. BUSINESS

A. Consideration of ACHA Resolution 01-2026 – Approving an amendment to the Five-Year Capital Funds Program (CFP) Action Plans (ACTION ITEM)

Chair Rock asked for clarification if this was a change or an update. Ms. Watson shared that the work items are approved by the board, including the funding, what is changing is that the work items are being pulled into a previous five year plan, which is also approved. BCACHA has a newer HUD rep who initially thought board approval was required, and the housing authority determined it would be best to obtain this approval.

Commissioner Paulsen moved to approve Ada County Housing Authority Resolution No. 01-2026, approving amendments to prior Capital Fund 5-Year Action Plans to allow the use of previously awarded funds for items included in the 2025–2029 Plan. Commissioner Jacobs. A roll call vote was taken:

Chair Rock	Aye
Commissioner Jacobs	Aye
Commissioner Donnelly Tzul	Aye
Commissioner Paulsen	Aye

The motion passed by roll call vote.

B. Consideration of BCHA Resolution 01-2026 – Approving an amendment to the Five-Year Capital Funds Program (CFP) Action Plans (ACTION ITEM)

Commissioner Paulsen moved to approve Boise City Housing Authority Resolution No. 01-2026, approving amendments to prior Capital Fund 5-Year Action Plans to allow the use of previously awarded funds for items included in the 2025–2029 Plan. The motion was seconded by Commissioner Donnelly Tzul.

A roll call vote was taken:

Chair Rock	Aye
Commissioner Jacobs	Aye
Commissioner Donnelly Tzul	Aye
Commissioner Paulsen	Aye

The motion passed by roll call vote.

C. Consideration of Second Amendment to the Contract of Sale for Moore St (ACTION Item)

Vice Chair Flaherty entered the meeting at 11:06.

Mr. Taylor noted that the buyer for Moore St has a meeting scheduled for May 5th that requires the extension of the due diligence and approval process. This changes the inspection period for the month of June. This also removes the future ability to extend this period.

Chair Rock moved to approve the Second Amendment to the Contract of Sale with Gardner Property Acquisitions, L.C., extending the Inspection Period to June 1, 2026 and removing further extension provisions, and to authorize the Executive Director to execute all necessary documents. The motion was seconded by Commissioner Donnelly Tzul.

A roll call vote was taken:

Chair Rock	Aye
Vice Chair Flaherty	Aye
Commissioner Jacobs	Aye
Commissioner Donnelly Tzul	Aye
Commissioner Paulsen	Aye

The motion passed by roll call vote.

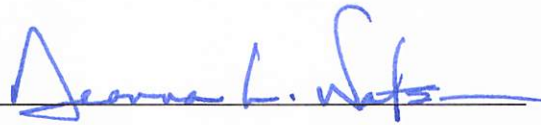
Chair Kent Rock adjourned the meeting at 11:09 a.m.

Documents provided as part of this meeting include:

- Moore St Purchase and Sale Agreement Amendment Two
- Capital Funds Plan Amendment Memo
- BCHA Resolution 01-2026
- ACHA Resolution 01-2026

Respectfully submitted,

Deanna L. Watson, Executive Director



Kent Rock, Chair

