

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, May 13, 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 March 11, 2026 (ACTION ITEM)
2. * Board of Commissioners Special Meeting April 15, 2026 (ACTION ITEM)

III. REPORTS

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

IV. BUSINESS

- A. Review of Audited Financials for Year Ending September 30, 2025 for BCHA and ACHA – Eide Bailly
- B. Financial Statement Review for the month of March 2026
- C. Significant Amendment to the Capital Fund Program Five-Year Action Plan
 - a. Consideration of ACHA Resolution 02-2026: Approving Amendments to Capital Fund 5 Year Action Plan (ACTION ITEM)
 - b. Consideration of BCHA Resolution 02-2026: Approving Amendments to Capital Fund 5 Year Action Plan (ACTION ITEM)
- D. Consideration of CCDC, City of Boise, Boise City Housing Authority Memorandum of Understanding (ACTION ITEM)
- E. Update on the B Side Project
- F. Discussion on agency determination of “persons of low income”
- G. EXECUTIVE SESSION Per Idaho Code § 74-206(1)(d)(f)(i) to consider records that are exempt from disclosure and 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.

H. Salary Study Discussion

Related agenda documents are available for public review by visiting:

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

Virtual access information is below:

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/242503615437030?p=Ek7EpADoviNYG3E4E4>

Meeting ID: 242 503 615 437 030

Passcode: P4Sn6PV3