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, October 14th, 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 September 9th, 2026 (ACTION ITEM)

III. REPORTS

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

IV. BUSINESS

A. Shortfall Update
B. Finance Update
C. Discussion of upcoming elections for Chairperson and Vice Chairperson (To take place at the November Board Meeting)
D. Discussion to move date of November Board Meeting (ACTION ITEM)
E. Board Subcommittees Discussion (ACTION ITEM)

F. Consideration of ACHA resolution 08-2026- To Approve the Write-Off of uncollectible Tenant Accounts Receivable for the Ada County Housing Authority (ACTION ITEM)
G. Consideration of BCHA resolution 10-2026- To Approve the Write-Off of uncollectible Tenant Accounts Receivable for the Boise City Housing Authority (ACTION ITEM)

Related agenda documents are available for public review by visiting:
https://bcacha.org/about/board-of-commissioners/

Virtual Meeting Access Information Below:

Join Zoom Meeting:
https://us06web.zoom.us/j/3360183582?pwd=YfNiOgI27z5pc6sQZ7sjZYhCmoUBhN.1&omn=81441831841

Meeting ID: 336 018 3582

Passcode: 1014