

AMENDED AGENDA

BOISE CITY/ADA COUNTY HOUSING AUTHORITY, SHORELINE PLAZA, INC. & AFFORDABLE HOUSING SOLUTIONS, INC. COMMISSIONERS

**December 13, 2017 @ 4:00 p.m. – Housing Authority-3rd Floor Board Room
1276 River Street, Suite 300, Boise, Idaho**

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- I. Approval of Minutes**
 - a. Annual Meeting Minutes of November 8, 2017 – BCACHA**
 - b. Meeting of the Board of Directors of November 8, 2017 – Shoreline Plaza, Inc.**
 - c. Special Meeting Minutes of November 22, 2017 – BCACHA**
 - d. Special Meeting Minutes of December 6, 2017 - BCHA**
- II. Bills and Communications**

OLD BUSINESS

- I. Chairman's Report**
- II. Executive Director's Report**
- III. Update on the Funding of the Sandhill Crane Project**
- IV. Update on the Property on Streamside**

NEW BUSINESS (ACTION ITEMS)

- I. Consideration of BCHA Resolution No. 511 – Resolution Approving the Section 8 Management Assessment Program (SEMAP) Certification**
- II. Consideration of ACHA Resolution No. 312 – Resolution Approving the Section 8 Management Assessment Program (SEMAP) Certification**
- III. Consideration of Addendum #1 which supplements the Real Estate Purchase and Sale Agreement between Boise City Housing Authority (“Buyer”) and Humphries Family Partnership, LLP (“Seller”) dated November 29, 2017.**
- IV. Consideration of Revised Novation Agreement for VA Lease in River Plaza**
- V. Consideration of BCHA Resolution No. 510 – A Resolution of the Board of Commissioners of the Boise City Housing Authority authorizing the execution and delivery of Property Management Agreements and Project Owner/s/Management Agent's Certifications for operation and management of the Shoreline Plaza Apartments, Shoreline Plaza North Apartments, Liberty Park Apartments, Nez Perce Apartments, and Vine Terrace Apartments.**

- VI. North Liberty LLC – Resolution authorizing execution and delivery of property management agreement**
- VII. Nez Perce LLC - Resolution authorizing execution and delivery of property management agreement**
- VIII. Vine Street LLC - Resolution authorizing execution and delivery of property management agreement**
- IX. Shoreline North LLC - Resolution authorizing execution and delivery of property management agreement**

EXECUTIVE SESSION - Per Idaho Code § 74-206 (1) (c) & (d): To acquire an interest in real property which is not owned by a public agency; To consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code.