

AMENDED AGENDA
BOISE CITY/ADA COUNTY HOUSING AUTHORITY, SHORELINE PLAZA, INC.
& AFFORDABLE HOUSING SOLUTIONS, INC.
COMMISSIONERS
October 11, 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. Regular Meeting Minutes of September 13, 2017 – BCACHA**
 - b. Special Meeting Minutes of September 22, 2017 - BCHA**
- II. Financial Statements - Thru the Period Ended August 31, 2017**
- III. Bills and Communications**
 - a. HUD Approval of Annual Plans 2017**
 - b. Management & Occupancy Review – Shoreline Plaza**
 - c. Review and Approval of Final Performance and Evaluation Report – Capital Fund Program**
 - d. Housing Discrimination Complaint – Kabel v. Kuster**

OLD BUSINESS

- I. Chairman's Report**
- II. Executive Director's Report**

NEW BUSINESS (ACTION ITEMS)

- I. Consideration of funds placement options from the sale of River Plaza office building**
- II. Request to transfer Mountain West Bank investment sweep accounts to an ICS account**
- III. Consideration of Bank account signatory procedures during Board member changes**
- IV. Consideration of signatory procedures for the Boise 5 projects during Board member changes**
- V. Consideration of the possibility of purchasing rental property on Streamside, a continuation of the REO program.**

EXECUTIVE SESSION

Per Idaho Codes § 74-206 (1) (d) To consider records that are exempt from disclosure and to receive legal counsel as provided in Chapter 1, Title 74, Idaho Code.

And § 74-206 (1) (f) 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.