

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

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

August 29, 2017

TIME AND PLACE OF MEETING

Chairman Brad Foltman called the meeting to order at 12:25 p.m. on Tuesday, August 29, 2017. The meeting was held at the Boise City/Ada County Housing Authority, 1276 River Street, Boise, ID 83702.

ROLL CALL

Board members in attendance were: Chairman Brad Foltman, Vice Chairman Kent Rock, Commissioner Raquel Guglielmetti, and Commissioner Yvette Ashton

Board members absent were: Commissioner Ryan Fitzgerald, Commissioner Gary Machacek, and Commissioner Miguel Legarreta

Others present: Executive Director Deanna Watson, Ada County Deputy Attorney Ted Argyle, Deputy City Attorney Rob McQuade, Ada County Deputy Attorney Ray Chacko, Development Construction Manager Ben Duke, IT & Operations Administrator Ron Barstow, Finance Director Diana Meo, Real Estate Agent Jay Story, and Executive Assistant Ann Upchurch.

EXECUTIVE SESSION

A motion was made by Commissioner Guglielmetti to enter into Executive Session at 12:30 p.m. per Idaho Code § 74-206 (1) (d) to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code. Vice Chairman Rock seconded the motion.

At 12:30 p.m. a roll-call vote was taken:

Chairman Foltman	Aye
Vice Chairman Rock	Aye
Commissioner Ashton	Aye
Commissioner Guglielmetti	Aye

The motion passed by unanimous roll-call vote.

EXECUTIVE SESSION ADJOURNMENT

There being no further business, the Executive Session was adjourned at 3:56 p.m.

CONSENT AGENDA

1. To consider items as it relates to the sale of River Plaza office building and to review closing documents.

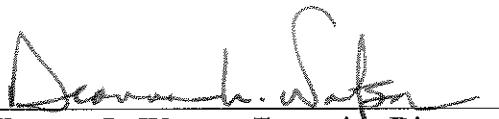
Commissioner Guglielmetti moved to approve and execute the RE-10 Inspection Contingency Notice pertaining to the Purchase and Sale Agreement for the River Plaza office building, authorizing the Chairman and Executive Director to sign and execute the notice. Commissioner Ashton Seconded. The motion passed unanimously by a voice vote.

Commissioner Guglielmetti moved to approve and execute the RE-11 Addendum #1 with Exhibit A pertaining to the Purchase and Sale Agreement for the River Plaza office building, authorizing the Chairman and Executive Director to sign and execute the addendum. Vice Chairman Rock seconded. The motion passed unanimously by a voice vote.

Commissioner Guglielmetti moved to approve and execute the RE-11 Addendum #3 (noting that there is no Addendum #2), pertaining to the Purchase and Sale Agreement for the River Plaza office building, authorizing the Chairman and Executive Director to sign and execute the addendum. Commissioner Ashton seconded. The motion passed unanimously by a voice vote.

There being no further business, the regular meeting was adjourned at 4:05 p.m.

Respectfully submitted,


Deanna L. Watson, Executive Director


Brad Foltman, Chairman