

AGENDA

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

January 10, 2018 @ 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. Meeting of the Board of Commissioners of December 13, 2017 – BCACHA
 - b. Special Meeting of the Board of Directors of December 13, 2017 – Shoreline Plaza Inc.
 - c. Special Meeting Minutes of December 22, 2017 – BCHA
 - d. Special Meeting Minutes of January 3, 2018 – BCHA
- II. Bills and Communications

OLD BUSINESS

- I. Chairman's Report
- II. Executive Director's Report
- III. Sandhill Crane / Moore Street Property
 - a. General update on status
- IV. Orchard Street Property
 - a. General update on status
 - b. Consideration of Addendum #1 to the Real Estate Purchase and Sale Agreement
 - c. Consideration of Exclusive Buyer Representation Agreement with Story Commercial LLC
- V. Consideration of Master Contracts for placement of CSHQA, Erstad Architects, and Hummel Architects on short list for architectural services

NEW BUSINESS (ACTION ITEMS)

- I. Consideration of adopting rule of order allowing for the use of the Consent Agenda process.

EXECUTIVE SESSION Per Idaho Code § 74-206 (1) (c), (d) and (f): 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; 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.