

**AGENDA  
BOISE CITY HOUSING AUTHORITY**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**January 3 @ 4:00 p.m. – Housing Authority-3<sup>rd</sup> Floor Board Room  
1276 W River Street, Suite 300, Boise, Idaho**

**CALL TO ORDER**

**ROLL CALL**

**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.

**NEW BUSINESS (ACTION ITEMS)**

- I. Consideration of Contract Recommendation for Architectural Services through CSHQA.**
- II. Consideration of Contract Recommendation for Surveyor Services through Fox Surveyors**
- III. Updates on progress with appraisal and environmental services**