

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

**COMMISSIONERS**

**May 10, 2017 @ 4:00 p.m. – Housing Authority-3<sup>rd</sup> Floor Board Room**  
**1276 River Street, Suite 300, Boise, Idaho**

**CALL TO ORDER**

**ROLL CALL**

**CONSENT AGENDA**

- I. Regular Meeting Minutes of April 12, 2017 – BCACHA**
- II. Financial Statements**
  - a. Thru the Period Ended February 28, 2017**
  - b. Thru the Period Ended March 31, 2017**
- III. Bills and Communications**
  - a. SPC Grant Agreement 2016**
  - b. CHOIS Grant Agreement 2016**

**OLD BUSINESS**

- I. Chairman's Report**
- II. Executive Director's Report**
- III. Request for pre-development funding for the Sandhill Crane development by \$25,000 – Bob Reed, Development Director**
- IV. Discussion on the funding structure for the Moore Street/Sandhill Crane development – Bob Reed**

**NEW BUSINESS (ACTION)**

**EXECUTIVE SESSION**

**Per Idaho Code § 74-206 (1) (c) (d) (f)**