

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

**June 14, 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**

**EXECUTIVE SESSION**

**Per Idaho Code § 74-206 (1) (d) To consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code.”**

**CONSENT AGENDA**

- I. Regular Meeting Minutes of May 10, 2017– BCACHA**
- II. Financial Statements**
  - a. Thru the Period Ended April 30, 2017**
- III. Bills and Communications**
  - a. PHADA and NAHRO letter RE: Money Damages Owed to Housing Authority; “Operating Subsidy Lawsuit.”**

**OLD BUSINESS**

- I. Chairman’s Report**
- II. Executive Director’s Report**
- III. Discussion on the funding structure for the Moore Street/Sandhill Crane development – Bob Reed**
- IV. Update on possible sale and purchase of administrative offices**

**NEW BUSINESS (ACTION)**

- I. Consideration to Approve Eide Bailly Audit Services for FY2017**
- II. Consideration of Resolution authorizing submission of application to the Idaho Housing Finance Association; for application to the City of Boise for HOME investment partnerships (HOME) program funds and agreement to certifications for HOME investment partnerships program; for retention of tax credit counsel; for authorization of expenditure of five hundred fifty thousand dollars as an investment in the Sandhill Crane project by the Boise City Housing Authority. BCHA Resolution #498.**