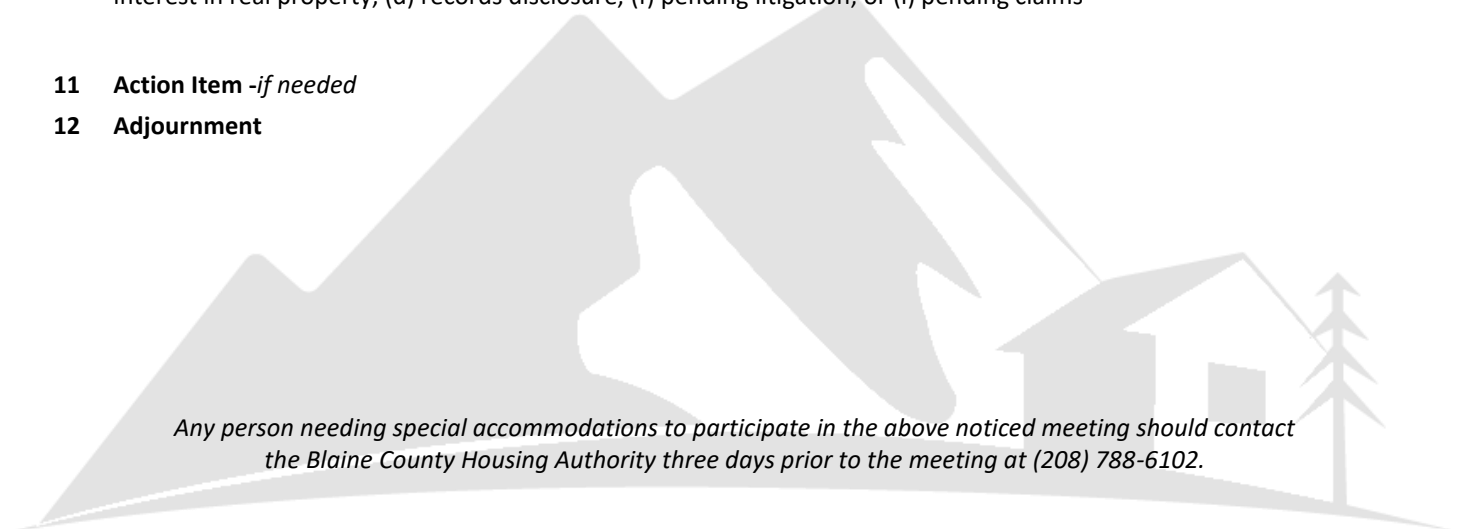


# BLAINE COUNTY HOUSING AUTHORITY REGULAR QUARTERLY MEETING

April 17, 2019 at 5:30 P.M.  
Blaine County Annex  
219 S. 1<sup>st</sup> Avenue, Hailey, ID

## Agenda

1. **Call to Order and Roll Call**
2. **Agenda Review**
3. **Comments from Partner Organizations & the Public**
4. **Comments from Liaisons from Elected Bodies**
5. **Discussion/Action Items**
  - A. Adoption of Resolution Authorizing Use of Contingency Funds for March 2019 **Tab 1**
  - B. Adoption of Resolution Authorizing Destruction of Certain Records (BCHA Policy Title 7 §2(D)) **Tab 2**
  - C. Adoption of Resolution Supporting the Right to Equal Opportunity under the Fair Housing Act **Tab 3**
  - D. Update on Commissioner Vacancies
6. **Commissioner Reports**
7. **Consent Agenda**
  - A. Approval of February 20, 2019 BCHA Special Meeting Minutes **Tab 4**
8. **Staff Reports**
  - A. Receive and file Executive Director's Report **Tab 5**
  - B. Receive and file Program Director's Report **Tab 6**
  - C. Receive and file Financial Reports **Tab 7**
9. **Announcements – Calendar of Upcoming Meetings & Events**
  - A. May 15, 2019, BCHA Special Meeting (if needed), Ketchum City Hall, Ketchum
  - B. June 19, 2019, BCHA Special Meeting (if needed), Blaine County Annex, Hailey
  - C. July 17, 2019, BCHA Regular Meeting, Ketchum City Hall, Ketchum
10. **Executive Session (if required)** – Idaho Code 74-206 (1) to discuss, ~~(a) hiring, (b) personnel (c) acquiring interest in real property, (d) records disclosure, (f) pending litigation, or (i) pending claims~~
11. **Action Item -if needed**
12. **Adjournment**



*Any person needing special accommodations to participate in the above noticed meeting should contact the Blaine County Housing Authority three days prior to the meeting at (208) 788-6102.*