

**BLAINE COUNTY HOUSING AUTHORITY
SPECIAL MEETING**

February 20, 2019 at 5:30 P.M.

Blaine County Annex

219 S. 1st 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 Bylaws for the Blaine County Housing Foundation Tab 1
6. **Commissioner Reports**
7. **Consent Agenda**
 - A. Approval of January 16, 2019 BCHA Annual Meeting Minutes Tab 2
 - B. Approval of January 16, 2019 BCHA Regular Meeting Minutes Tab 3
8. **Staff Reports**
 - A. Receive and file Executive Director's Report Tab 4
 - B. Receive and file Program Director's Report Tab 5
 - C. Receive and file Financial Reports Tab 6
9. **Announcements – Calendar of Upcoming Meetings & Events**
 - A. March 20, 2019, BCHA Special Meeting (if needed), Ketchum City Hall, Ketchum
 - B. April 17, 2019, BCHA Regular Meeting, Blaine County Annex, Hailey
 - C. May 15, 2019, BCHA Special Meeting (if needed), Ketchum City Hall, Ketchum
 - D. June 19, 2019, BCHA Special Meeting (if needed), Blaine County Annex, Hailey
 - E. 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.