

**BLAINE COUNTY HOUSING AUTHORITY
REGULAR QUARTERLY MEETING**

January 16, 2019 at 5:30 P.M.
Ketchum City Hall
480 East Avenue North, Ketchum, 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. BCHA Audit Report FY 2018, presented by Brady Workman, Workman & Company **Tab 1**
 - B. Strategic Plan Update **Tab 2**
 - C. Discussion related to the Blaine County Housing Foundation and update **Tab 3**
6. **Commissioner Reports**
7. **Consent Agenda**
 - A. Approval of October 17, 2018 BCHA Regular Meeting Minutes **Tab 4**
8. **Staff Reports**
 - A. Receive and file Executive Director's Report for 1st Quarter FY 2019 **Tab 5**
 - B. Receive and file Program Director's Report for 1st Quarter FY 2019 **Tab 6**
 - C. Receive and file Financial Reports for 4th Quarter FY 2018 **Tab 7**
 - D. Receive and file Financial Reports for 1st Quarter FY 2019 **Tab 8**
9. **Announcements – Calendar of Upcoming Meetings & Events**
 - A. January 21, 2019, Martin Luther King Day, BCHA Offices Closed
 - B. February 18 2019, President’s Day, BCHA Offices Closed
 - C. April 17, 2019, BCHA Regular Meeting, Blaine County Annex, Hailey
 - D. July 17, 2019, BCHA Regular Meeting, Ketchum City Hall, Ketchum
 - E. October 16, 2019, BCHA Regular Meeting, Blaine County Annex, Hailey
- 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.