



**Blaine County Housing Authority Board of Commissioners**  
**Regular Monthly Meeting**  
**Wednesday, February 16, 2022, 5:00 pm**  
Via Video Conference (see instructions, below)

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**To View, Listen, or Participate in this meeting, please follow one of the options listed below:**

**To participate online via Zoom**, please click [this link](#) or go to [www.zoom.us/join](http://www.zoom.us/join) and enter the Meeting ID 837 9109 6983 and the password 83333 when prompted on the Zoom website.

**To participate by phone**, please dial (669) 900-6883 and enter the Meeting ID 837 9109 6983 and the password 83333 when prompted on your phone.

**AMENDED** items in **Red** and **Strikethrough** have been pulled from the agenda

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1. **Call to Order (5:00 pm)**
2. **Roll Call**
3. **Communication and Comment for Items not on Agenda.**
  - a. Communications from the Board
  - b. Communications from the Public
  - c. Communications from Government Liaisons or Elected Officials
4. **Consent Agenda.**
  - a. **ACTION ITEM:** Approve minutes of January 19, 2022, BCHA Annual Meeting, as submitted
  - b. **ACTION ITEM:** Approve minutes of January 19, 2022, BCHA Regular Meeting, as submitted
  - c. **ACTION ITEM:** Approve minutes of January 27, 2022, BCHA Special Meeting, as submitted
  - d. **ACTION ITEM:** Approve Treasurer and Financial Report (January 2022)
5. **New Business.**
  - a. ~~**ACTION ITEM:** Review and Approve annual FY 2021 Audit, as presented by Brady Workman, Workman and Associates.~~
  - b. **ACTION ITEM:** Executive Director and Program Administrator Recruitment Process.
  - c. **ACTION ITEM:** Discussion of Strategic planning initiative with Agnew Beck, March 2022 through May 2022.
  - d. ~~**ACTION ITEM:** BCHA Board Resolution 2022-01—Authorizing the Destruction of Certain Permanent, Semi-Permanent, and Temporary Records in Accordance with Title 7 of the Blaine County Housing Authority Internal Policies.~~
  - e. **ACTION ITEM:** CHPUD and Mobile Home and Manufactured Home Overlay District Amendments, and possible emergency moratorium
  - f. **ACTION ITEM:** BCHA ARPA Funding Request
  - g. **Update:** Receive and File Executive Director Report, as submitted
  - h. **Update:** Receive and File Program Administrator Report, as submitted

**6. Old Business**

- a. **Update:** Legal counsel (January 19, 2022, meeting)
- b. **Update:** Blaine County Housing Foundation Timetable (January 27, 2022, meeting)

**7. Executive Session under Idaho Code 74-206 (1) to discuss, (a) hiring, (b) personnel (c) acquiring an interest in real property, (d) records disclosure, (f) pending litigation, or (i) pending claims.**

**8. Reconvene Public Meeting**

- a. ACTION ITEM: from Executive Session (if needed)

**9. Upcoming BCHA Calendar.**

- a. February 21, 2022, BCHA Offices Closed (President's Day)
- b. March 16, 2022, BCHA Regular Monthly Meeting, site TBD
- c. April 20, 2022, BCHA Regular Quarterly Meeting, site TBD

**10. Adjournment.**

