



**Blaine County Housing Authority Board of Commissioners**  
**Regular Monthly Meeting**  
**Wednesday, March 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.

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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, welcome to new BCHA Commissioner, Becky Lopez
  - b. Communications from the Public
  - c. Communications from Government Liaisons or Elected Officials
4. **Consent Agenda.**
  - a. **ACTION ITEM:** Approve minutes of February 16, 2022, BCHA Regular Meeting, as submitted
  - b. **ACTION ITEM:** Approve minutes of March 10, 2022, BCHA Special Meeting, as submitted
  - c. **ACTION ITEM:** Approve Treasurer and Financial Report (February 2022)
5. **New Business.**
  - a. **ACTION ITEM:** Review and Approve annual FY 2021 Audit, as presented by Brady Workman, Workman and Associates.
  - b. **Presentation** by Seana Doherty, Consultant Agnew::Beck Consultants, LLC
  - c. **ACTION ITEM:** BCHA Board Resolution 2022-01—Approving an Independent Contractor Agreement with Agnew::Beck Consultants, LLC To Provide Services to the BCHA Board of Commissioners
  - d. **ACTION ITEM:** BCHA Board Resolution 2022-02— Approving a Records Retention Policy (Idaho Code §31-871)
  - e. **Update:** Receive and File Executive Director Report, as submitted
6. **Old Business**
  - a. **Update:** Executive Director and Program Administrator Recruitment Process. (February 16, 2022, meeting)
  - b. **Update:** Status of Lift Tower Lodge rental potential (February 16, 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. March 30 or April 1, 2022, Meeting with Seana Doherty, Agnew::Beck, Date, Time, Location TBA
- b. April 20, 2022, BCHA Regular Quarterly Meeting, site TBD
- c. May 18, 2022, BCHA Regular Monthly Meeting, site TBD
- d. May 30, 2022, Memorial Day (observed), BCHA Offices Closed

**10. Adjournment.**

