



Blaine County Housing Authority Board of Commissioners  
Regular Quarterly Meeting  
Wednesday, April 20, 2022, 4:00 pm  
Hailey City Hall, 115 South Main Street, Hailey, ID 83333 and  
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:

**In-Person**, Hailey City Hall, Meeting Room, 115 South Main Street, Hailey, ID 83333

**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 (4:00 pm)**
2. **Roll Call**
3. **Strategic Planning Session (4:00 pm to 5:00 pm)**
  - a. **Update**: Overview on the Status of Strategies from 2011-2016 Strategic Plan.
4. **Communication and Comment for Items not on Agenda. (Quarterly Meeting 5:00 pm)**
  - a. Communications from the Board
  - b. Communications from the Public
  - c. Communications from Government Liaisons or Elected Officials
5. **Consent Agenda.**
  - a. **ACTION ITEM**: Approve minutes of March 16, 2022, BCHA Regular Meeting, as submitted
  - b. **ACTION ITEM**: Approve minutes of April 12, 2022, BCHA Special Meeting, as submitted
6. **New Business.**
  - a. **ACTION ITEM**: Update to the Bylaws of the Blaine County Housing Foundation.
  - b. **ACTION ITEM**: BCHA Board Resolution 2022-07— Accepting the Transfer of Certain Real Property from Blaine County Pursuant to Idaho Code Section 31- 4204(d) (8 Punkin Center Road, Blaine County).
  - c. **ACTION ITEM**: BCHA Board Resolution 2022-08— Approving and Directing the Transfer of Certain Real Property Pursuant to Idaho Code Section 31- 4204(d) to ARCH Community Housing Trust (8 Punkin Center Road, Blaine County).
  - d. **DISCUSSION**: BCHA FY 2023 Budget.
  - e. **ACTION ITEM**: Motion to change banking institutions from US Bank to DL Evans Bank for all BCHF accounts.
  - f. **ACTION ITEM**: Approval of BCHA 2022 Income Categories and Housing Cost Limits, as published by HUD.
  - g. **Update**: Receive and File Executive Director Report, as submitted.
  - h. **Update**: Receive and File Program Administrator Report, as submitted.
7. **Old Business**

- a. **Update:** Legal Representation for BCHA
- ~~8. 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.~~
- ~~9. Reconvene Public Meeting~~
  - a. ACTION ITEM: from Executive Session (no Executive Session)
- 10. Upcoming BCHA Calendar.**
  - a. First week of May, Meetings with Seana Doherty, Agnew::Beck, Date, Time, Location TBA
  - b. May 18, 2022, BCHA Regular Monthly Meeting, site TBD
  - c. May 30, 2022, Memorial Day (observed), BCHA Offices Closed
- 11. Adjournment.**

