

# BLAINE COUNTY HOUSING AUTHORITY REGULAR MEETING

April 21, 2021 at 5:00 P.M.

Via Teleconference [www.zoom.us/join](http://www.zoom.us/join)

Phone Number: (669) 900-6833

Meeting ID: 837 9109 6983

Password: 83333

## Agenda (Amended)

1. **Call to Order and Roll Call**
2. **Agenda Review** (5 min.)
3. **Executive Session** (20 min.)—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~~
4. **Comments from Partner Organizations & the Public** (5 min.)
5. **Comments from Liaisons of Elected Bodies** (10 min.)
6. **Discussion/Action Items** (30 min.)
  - A. Discussion of Digitation of BCHA/BCHF application via SlideRoom Platform
  - B. General Discussion of Blaine County Housing Foundation activities
  - C. ACTION ITEM: Adoption of FY 2021 BCHA Income Limits and Housing Affordability Tables as published by HUD. **Doc 5C**
  - D. Discussion of transfer of Community Housing via testamentary instrument **Doc 5D**
7. **Commissioner Reports** (10 min.)
8. **Consent Agenda** (5 min.)
  - A. Approval of February 17, 2021 BCHA Special Meeting Minutes **Doc 7A**
9. **Staff Reports** (5 min.)
  - A. Receive and file Executive Director's Report **Doc 8A**
  - B. Receive and file Program Director's Report **Doc 8B**
  - C. Receive and file Financial Reports **Doc 8C**
10. **Announcements – Calendar of Upcoming Meetings & Events** (5 min.)
  - A. May 19, 2021, BCHA Special Meeting (if needed), via teleconference
  - B. June 16, 2021, BCHA Special Meeting (if needed), via teleconference
  - C. Bluebird Village, additional feedback meetings, as announced on [www.bluebirdketchum.com](http://www.bluebirdketchum.com)
11. **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.*