

# Notice of SPECIAL Meeting



## BLAINE COUNTY HOUSING AUTHORITY

### SPECIAL Meeting of the Board of Commissioners

Notice is hereby given that the  
**Blaine County Housing Authority**  
will hold a SPECIAL Meeting beginning at:

**5:00 PM on Wednesday, June 16, 2021**

*Please Note: The BCHA Board will enter Executive Session shortly after the beginning of the meeting, open meeting will resume at the conclusion of the Executive Session, at approximately 5:25 pm.*

The meeting will be held via **Video Conferencing**

To join from the web, please see below:

Web address: [www.zoom.us/join](http://www.zoom.us/join)

Meeting ID: 837 9019 6983

Password: 83333

To join by telephone, please dial the number below:

Phone Number: (669) 900-6833

Meeting ID: 837 9019 6983

Password: 83333

The meeting agenda is posted to the [bcoha.org](http://bcoha.org) website at least twenty-four (24) hours prior to the meeting. Any person needing special accommodations to participate in the above noticed meeting, please contact the Blaine County Housing Authority at least two days prior to the meeting at:

191 Sun Valley Road  
Phone: (208) 788-6102

P.O. Box 4045  
Fax: (208) 788-6136

Ketchum, ID 83340  
Email: [info@bcoha.org](mailto:info@bcoha.org)

# BLAINE COUNTY HOUSING AUTHORITY REGULAR MEETING

June 16, 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

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 FY 2022 BCHA Annual Budget **Doc 6A**
7. **Commissioner Reports** (10 min.)
8. **Consent Agenda** (5 min.)
  - A. Approval of May 19, 2021, BCHA Special Meeting Minutes **Doc 8A**
  - B. Approval of May 26, 2021, BCHA Special Meeting Minutes **Doc 8B**
9. **Staff Reports** (5 min.)
  - A. Receive and file Executive Director's Report **Doc 9A**
  - B. Receive and file Program Director's Report **Doc 9B**
  - C. Receive and file Financial Reports **Doc 9C**
10. **Announcements – Calendar of Upcoming Meetings & Events** (5 min.)
  - A. July 5, 2021, Independence Day (observed) BCHA Offices closed
  - B. July 21, 2021, BCHA Regular Meeting, 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.*